

BAY COUNTY BOARD OF COMMISSIONERS

A G E N D A

TUESDAY, AUGUST 10, 2010

4:00 P.M.

COMMISSION CHAMBERS, FOURTH FLOOR, BAY COUNTY BUILDING

PAGE NO.

I CALL TO ORDER (CHAIRMAN ELDER)

II ROLL CALL

III INVOCATION

IV PLEDGE OF ALLEGIANCE

75-85 **V MINUTES (7/13/10)**

VI CITIZEN INPUT (4:00 P.M.)

VII PETITIONS AND COMMUNICATIONS

A. Public Hearing on Michigan State Housing Development Authority
Housing Rehabilitation Grant Program for 2010/2011 **(4:00 p.m.)**

B. Rehmann Robson - 2009 Bay County Audit Presentation **(4:00 p.m.)**

1-15 C. City of Bay City - Applications for Obsolete Property Rehabilitation
Exemptions - Steve Ingersoll

1. 606 N. Grant - \$195,000
2. 620 N. Grant - \$190,000
3. 400 N. Madison - \$3,000,000
4. 615 N. Grant - \$250,000
5. 114 N. Jackson - \$3,000,000

16-17 D. City of Bay City - Application for Obsolete Property Rehabilitation
District - Tom LaPorte - 822 Washington Avenue - \$200,000

VIII

REPORTS/RESOLUTIONS OF COMMITTEES

A. WAYS AND MEANS (DONALD J. TILLEY, CHAIR; EUGENE F. GWIZDALA, VICE CHAIR)

- | | | |
|-------|-----|---|
| 18-19 | 1. | No. 2010-157 - Indexing Project (Register of Deeds) |
| 20-21 | 2. | No. 2010-158 - Fund Raising for "Making Strides Against Breast Cancer Walk and Bake Sale" (Register of Deeds) |
| 22-23 | 3. | No. 2010-159 Bay County Storm Water Pollution Prevention Initiative (Drain Office) |
| 24-25 | 4. | No. 2010-160 - 2010 Remonumentation Program (Drain Office) |
| 26-29 | 5. | No. 2010-161 - FY2010 Homeland Security Grant Program (HSGP) Agt. (Administrative Services) |
| 30-32 | 6. | No. 2010-162 - Funding for Energy Efficiency Activities (Environmental Affairs/Community Development; Bldgs & Grnds.) |
| 33-34 | 7. | No. 2010-163 - Final Amendment to FY 2009-10 Comprehensive Planning, Budgeting and Contracting Agt. (CPBC) (Health Dept.) |
| 35-38 | 8. | No. 2010-164 - Federal Transportation Planning Funds, Transit Funds, and Asset Management Funds/FY 2011 Unlified Work Program (Transportation Planning) |
| 39-41 | 9. | No. 2010-165 - Golf Carts (Bay County Golf Course) |
| 42-58 | 10. | No. 2010-166 - Budget Adjustments (Various) |
| 59-60 | 11. | No. 2010-167 - Michigan Association of Counties - 2011 Dues |
| | 12. | Assltant Finance Officer (Information items) |
| 61 | A. | Analysis of General Fund Unreserved/Undesignated Fund Balance 2010 |
| 62 | B. | Executive Directive #2007-11 |

**B. PERSONNEL/JUDICIAL (ERNIE KRYGIER, CHAIR;
KIM COONAN, VICE CHAIR)**

- 63 1. No. 2010-168 - POLC Command Officers 2009-2011 Labor Agreement (Personnel Dept.)
- 64 2. No. 2010-169 - Vacancies: Buildings and Grounds; Division on Aging

**C. HUMAN SERVICES (MICHAEL J. DURANCZYK, CHAIR;
VAUGHN J. BEGICK, VICE CHAIR)**

- 65 1. No. 2010-170 - Additional Funds for Land Acquisition (Pinconning Park)
- 66 2. No. 2010-171 - Agreement for Funding Under the Medicare Improvements for Patients and Providers Act (MIPPA) (Division on Aging)
- 67 3. No. 2010-172 - Agreement w/Bay Regional Medical Center - Supper Sacks (Division on Aging)
- 68 4. No. 2010-173 - Agreement w/Bay Regional Medical Center - Exercise Instructor

**D. BOARD OF COMMISSIONERS (BRIAN K. ELDER,
CHAIR; PATRICK H. BESON, VICE CHAIR)**

- 69 1. No. 2010-174 - Accounts Payable/BAYANET/Center Ridge Arms
- 70-73 2. No. 2010-175 - Reports of County Executive
- 74 3. No. 2010-176 - Recognizing 20th Anniversary of the Americans With Disabilities Act

IX REPORTS OF COUNTY OFFICIALS/DEPARTMENTS

- A. County Executive

X UNFINISHED BUSINESS

XI NEW BUSINESS

XII MISCELLANEOUS

XIII ANNOUNCEMENTS

A. 2010 Appointments:

1. October

- a. Department of Human Services Board of Directors (One 3 year term)**
- b. Board of Canvassers (Two 4 year terms) (NOTE: Appointments made from lists submitted by each of the major political parties)**

2. December

- a. Division on Aging Advisory Council (Five 2 year terms, Districts 2, 4, 6, 8 and at-large)**

XIV CLOSED SESSION (If requested)

A. Corporation Counsel - Pending Litigation

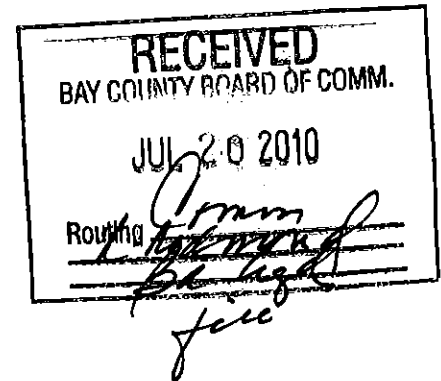
Motion: To go into closed session pursuant to MCLA 15.268, Sec. 8 (e): To consult with its attorney regarding trial or settlement strategy in connection with specific pending litigation, but only when an open meeting would have a detrimental financial effect on the litigating or settlement position of the public body.

XV RECESS/ADJOURNMENT



July 12, 2010

Mr. Brian Elder, Chairman
Bay County Board of Commissioners
515 Center Avenue
Bay City, MI 48708



RE: Application for an Obsolete Property Rehabilitation Exemptions

On July 6, 2010, Mr. Steve Ingersoll submitted applications for Obsolete Property Rehabilitation Exemptions for properties located at the following locations:

606 N. Grant Street - \$195,000
620 N. Grant Street - \$190,000
400 N. Madison Street - \$3,000,000
615 N. Grant Street - \$250,000
114 N. Jackson Street - \$3,000,000

Bay City, MI, filed under State of Michigan P.A. 146 of 2000.

In accordance with the Act, you are hereby notified that the applications were filed for rehabilitation in the estimated total amounts listed above.

A response is requested by Friday, July 23, 2010. A public hearing on the applications will be held by the City Commission at their July 26, 2010, meeting scheduled at 7:30 PM in the Commission Chambers, City Hall.

Questions pertaining to the Act or the applications may be directed to the City Assessor, Amy DeHaan-Legge, at 894-8123.

CITY OF BAY CITY

Dana L. Muscott, MMC

Deputy City Manager of Administrative Services/City Clerk

-/-

APPLICATION FOR OBSOLETE PROPERTY REHABILITATION EXEMPTION CERTIFICATE

This form is issued as provided by P.A. 146 of 2000. Filing of this form is voluntary. This application should be filed after the district is established. This project will not receive tax benefits until approved by the State Tax Commission.

INSTRUCTIONS: File the original and one copy of this form and the required attachments with the clerk of the local government unit. (The State Tax Commission requires one copy of the Application and the Resolution. The original is retained by the clerk.) Please see State Tax Commission Bulletin 9 of 2000 for more information about the Obsolete Property Rehabilitation Exemption.

TO BE COMPLETED BY CLERK OF LOCAL GOVERNMENT UNIT. Clerk must also complete sections 14, 15 and 17 on page 2.		THIS SECTION FOR USE BY THE STATE TAX COMMISSION	
Signature		Application No.	
Date This Application Was Received		Date Received	
TO BE COMPLETED BY APPLICANT (Applicant, do not write above this line. Begin entries at 1a below.)			
1a. Applicant (Company) Name (Applicant must be the OWNER of the facility)		Important Note: If this application form (3674) is not fully completed, it will be returned by the Property Tax Division prior to any processing being done by the State Tax Commission	
b. Company Mailing Address (No. and Street, P.O. Box, City, State, ZIP)			
c. Location of Obsolete Facility (No. and Street, City, State, ZIP)		d. City/Twp./Village	e. County
2. Date of Commencement of Rehabilitation		3. Planned Date of Completion of Rehabilitation	4. School District Where Facility is Located
5. Estimated Cost of Rehabilitation		6. How Many Years of Exemption Requested?	
7. Project will have the reasonable likelihood to: (Check one or more)		8. Legal Description of Obsolete Property	
<input checked="" type="checkbox"/> Increase commercial activity <input checked="" type="checkbox"/> create employment <input checked="" type="checkbox"/> retain employment <input checked="" type="checkbox"/> prevent a loss of employment <input checked="" type="checkbox"/> revitalize urban areas <input checked="" type="checkbox"/> Increase the number of residents in the community in which the facility is situated		Lot 10 BIK 17 James Frasers 1st Add Sof Center Ave.	
7a. Indicate the number of jobs to be retained or created as a result of rehabilitating the facility, including expected construction employment:			
9. The following must be provided to the local governmental unit as attachments to this application: (a) General description of the obsolete facility, (b) General description of the proposed use of the rehabilitated facility, (c) Description of the general nature and extent of the rehabilitation to be undertaken, (d) A descriptive list of the fixed building equipment that will be a part of the rehabilitated facility, (e) A time schedule for undertaking and completing the rehabilitation of the facility, (f) A statement of the economic advantages expected from the exemption.			
10. The State Treasurer may exclude from the specific tax up to 1/2 of the mills levied for local school operating purposes and for the State Education Tax. Please check the following box if you wish to be considered for this exclusion: <input checked="" type="checkbox"/>			
11. APPLICANT'S CERTIFICATION <p>The undersigned, authorized officer of the company making this application certifies that, to the best of his/her knowledge, no information contained herein or in the attachments hereto is false in any way and that all of the information is truly descriptive of the property for which this application is being submitted. Further, the undersigned is aware that, if any statement or information which it provides is untrue, the exemption provided by P.A. 146 of 2000 may be in jeopardy.</p> <p>The applicant certifies that this application relates to a rehabilitation program that, when completed, constitutes a rehabilitated facility, as defined by P.A. 146 of 2000 and that the rehabilitation of the facility would not be undertaken without the applicant's receipt of the exemption certificate.</p> <p>It is further certified that the undersigned is familiar with the provisions of P.A. 146 of 2000, of the Michigan Compiled Laws; and to the best of his/her knowledge and belief, (s)he has complied or will be able to comply with all of the requirements thereof which are prerequisite to the approval of the application by the local unit of government and the issuance of an Obsolete Property Rehabilitation Exemption Certificate by the State Tax Commission.</p>			
12. Name of Person to Contact for Further Information		Title	Telephone Number
Mailing Address			
13. Type Name of Company Officer		Title	Telephone Number
Signature		Date	

LOCAL GOVERNMENT ACTION

This section is to be completed by the clerk of the local governing unit before submitting the application to the State Tax Commission. Include a copy of the resolution which approves the application.

14. Action Taken
☐ Date of Action: _____

☐ EXEMPTION APPROVED FOR _____ Years

Ending December 31, _____ (not to exceed 12 years)

☐ DISAPPROVED
15. RESOLUTION MUST CONTAIN THE FOLLOWING.

A copy of the resolution must be furnished to the State Tax Commission.

- ☐ A statement that the local unit is a Qualified Local Governmental Unit.
- ☐ A statement that the Obsolete Property Rehabilitation District was legally established including the date established and the date of hearing as provided by section 3 of P.A. 146 of 2000.
- ☐ A statement indicating whether the taxable value of the property proposed to be exempt plus the aggregate taxable value of property already exempt under P.A. 146 of 2000 and under P.A. 198 of 1974 (IFT's) exceeds 5% of the total taxable value of the unit.
- ☐ If it exceeds 5% (see above), a statement that exceeding 5% will not have the effect of substantially impeding the operating of the Qualified Local Governmental Unit or of impairing the financial soundness of an affected taxing unit.
- ☐ A statement that the application was approved at a public hearing as provided by section 4(2) of P.A. 146 of 2000 including the date of the hearing.
- ☐ A statement that the applicant is not delinquent in any taxes related to the facility.
- ☐ A statement of the factors, criteria and objectives, if any, necessary for extending the exemption, when the certificate is for less than 12 years.
- ☐ A statement that the application is for obsolete property as defined in section 2(h) of Public Act 146 of 2000.

- ☐ A statement that all of the items described on line 9 of the Application for Obsolete Property Rehabilitation Exemption Certificate have been provided to the Qualified Local Governmental Unit by the applicant.
- ☐ A statement that the commencement of the rehabilitation of the facility did not occur before the establishment of the Obsolete Property Rehabilitation District.
- ☐ A statement that the application relates to a rehabilitation program that when completed constitutes a rehabilitated facility within the meaning of P.A. 146 of 2000 and that is situated within an Obsolete Property Rehabilitation District established in a Qualified Local Governmental Unit eligible under P.A. 146 of 2000 to establish such a district.
- ☐ A statement that completion of the rehabilitated facility is calculated to, and will at the time of issuance of the certificate, have the reasonable likelihood to, increase commercial activity, create employment, retain employment, prevent a loss of employment, revitalize urban areas, or increase the number of residents in the community in which the facility is situated. The statement should indicate which of these the rehabilitation is likely to result in.
- ☐ A statement that the rehabilitation includes improvements aggregating 10% or more of the true cash value of the property at commencement of the rehabilitation as provided by section 2(f) of P.A. 146 of 2000.
- ☐ A statement of the period of time authorized by the Qualified Local Governmental Unit for completion of the rehabilitation.

16. ASSESSOR:

Taxable Value

State Equalized Value (SEV)

 Current Taxable
Value and State
Equalized Value of
obsolete properties
broken down for:

Land	1800	1800
Buildings	12700	12700
Buildings on Leased Land	0	0
Other Personal Property	0	0
Year of Values	2010	2010

17. Name of Local Government Body

Date of Action on This Application

CLERK'S CERTIFICATION

The undersigned clerk certifies that, to the best of his/her knowledge, no information contained herein or in the attachments hereto is false in any way. Further, the undersigned is aware that if any information provided is untrue, the exemption provided by P.A. 146 of 2000 may be in jeopardy.

Signature of Clerk	Date	Telephone Number ()
Clerk's Mailing Address	City	ZIP Code

**Applications received after October 31 may not be acted upon in the current year.
This application is subject to audit by the State Tax Commission.**

Mail completed Application and copy of Resolution to:

**State Tax Commission
Michigan Department of Treasury
P.O. Box 30471
Lansing, Michigan 48909-7971**

If you have any questions, please call (517) 373-2408 or 373-3302.

-3-

**Application for Establishment
Of an
Obsolete Property Rehabilitation District**

Date: July 5, 2010

Applicant (must be the owner of the facility): Steven J. Ingersoll

Address of Applicant: 1725 Carlisle Farms Dr., Traverse City, MI 49686

Telephone: (231) 218-1312 Fax: ()

Location of obsolete facility (no. and street): 606 N. Grant St.

1. Explain proposed rehabilitation of the obsolete property:

Eliminate inappropriate floor plan, and revise to accommodate new efficient multifamily units. All Mechanical, Electrical, Plumbing and appliances will be replaced and upgraded. Historical attributes will be restored.

2. Total dollars to be invested into project: \$180,000

3. Number of code enforcement issues being resolved: Estimated to be five (5): Heating/Cooling, Plumbing, Electrical, Structural, Fire Code

4. Is the property on the National Register? Yes No X (Not Presently)

5. Number of permanent, full time equivalent jobs created due to project: 10

6. Months/years work will begin/end: Begin August 2010, End July 2011

7. Any planned façade improvements to the property? Yes x No

8. Number of housing units created after project completion? 3

9. Legal descriptions of all properties involved: LOT 10 BLK 17 JAMES FRASERS 1ST ADD S OF CENTER AVE

10. Permanent parcel numbers: 09-160-021-485-005-00

11. Names and addresses of all property owners within proposed district: Owner only, as stated above.

12. Current Property SEV: \$14,500 (2010) **Property Taxable Value:** \$14,500 (2010)

13. Current zoning of proposed district: R-2, Duplex

Note: No taxable abatement will be considered for any projects commencing prior to the establishment of the district.

Signed: 

Ted S. S. S.

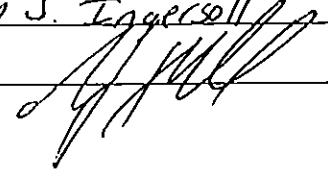
Please submit this form to the City Clerk, City of Bay City, 301 Washington Avenue, Bay City, MI 48708

-4-

APPLICATION FOR OBSOLETE PROPERTY REHABILITATION EXEMPTION CERTIFICATE

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TO BE COMPLETED BY CLERK OF LOCAL GOVERNMENT UNIT. Clerk must also complete sections 14, 15 and 17 on page 2.		THIS SECTION FOR USE BY THE STATE TAX COMMISSION	
Signature		Application No.	
Date This Application Was Received		Date Received	
TO BE COMPLETED BY APPLICANT (Applicant, do not write above this line. Begin entries at 1a below.)			
1a. Applicant (Company) Name (Applicant must be the OWNER of the facility) <u>Steven J. Ingersoll</u>		Important Note: If this application form (3674) is not fully completed, it will be returned by the Property Tax Division prior to any processing being done by the State Tax Commission	
b. Company Mailing Address (No. and Street, P.O. Box, City, State, ZIP) <u>1725 Carlisle Farms Dr. Inverness, MI 49686</u>			
c. Location of Obsolete Facility (No. and Street, City, State, ZIP) <u>620 N Grant St. Bay City, MI 48708</u>		d. City/Twp/Village <u>Bay City</u>	e. County <u>Bay</u>
2. Date of Commencement of Rehabilitation <u>Oct 2010</u>	3. Planned Date of Completion of Rehabilitation <u>Aug 2011</u>	4. School District Where Facility Is Located <u>Bay City Public</u>	a. School Code <u>9010</u>
5. Estimated Cost of Rehabilitation <u>\$190,000</u>		6. How Many Years of Exemption Requested? <u>12</u>	
7. Project will have the reasonable likelihood to: (Check one or more) <input checked="" type="checkbox"/> Increase commercial activity <input checked="" type="checkbox"/> create employment <input checked="" type="checkbox"/> retain employment <input checked="" type="checkbox"/> prevent a loss of employment <input checked="" type="checkbox"/> revitalize urban areas <input checked="" type="checkbox"/> Increase the number of residents in the community in which the facility is situated		8. Legal Description of Obsolete Property <u>Lot 13 BLK 17 JAMES FRASERS</u> <u>1st Add S. of CENTER AVE.</u>	
7a. Indicate the number of jobs to be retained or created as a result of rehabilitating the facility, including expected construction employment: <u>10</u>			
9. The following must be provided to the local governmental unit as attachments to this application: (a) General description of the obsolete facility, (b) General description of the proposed use of the rehabilitated facility, (c) Description of the general nature and extent of the rehabilitation to be undertaken, (d) A descriptive list of the fixed building equipment that will be a part of the rehabilitated facility, (e) A time schedule for undertaking and completing the rehabilitation of the facility, (f) A statement of the economic advantages expected from the exemption.			
10. The State Treasurer may exclude from the specific tax up to 1/2 of the mills levied for local school operating purposes and for the State Education Tax. Please check the following box if you wish to be considered for this exclusion: <input checked="" type="checkbox"/>			
11. APPLICANT'S CERTIFICATION The undersigned, authorized officer of the company making this application certifies that, to the best of his/her knowledge, no information contained herein or in the attachments hereto is false in any way and that all of the information is truly descriptive of the property for which this application is being submitted. Further, the undersigned is aware that, if any statement or information which it provides is untrue, the exemption provided by P.A. 146 of 2000 may be in jeopardy. The applicant certifies that this application relates to a rehabilitation program that, when completed, constitutes a rehabilitated facility, as defined by P.A. 146 of 2000 and that the rehabilitation of the facility would not be undertaken without the applicant's receipt of the exemption certificate. It is further certified that the undersigned is familiar with the provisions of P.A. 146 of 2000, of the Michigan Compiled Laws; and to the best of his/her knowledge and belief, (s)he has complied or will be able to comply with all of the requirements thereof which are prerequisite to the approval of the application by the local unit of government and the issuance of an Obsolete Property Rehabilitation Exemption Certificate by the State Tax Commission.			
12. Name of Person to Contact for Further Information <u>Tim Hranicutt</u>		Title <u>CEO-Front Porch Renaissance Group</u>	Telephone Number <u>(517) 282-5347</u>
Mailing Address <u>400 N. Madison Ave, Bay City, MI 48708</u>			
13. Type Name of Company Officer <u>Steven J. Ingersoll</u>		Title <u>Owner</u>	Telephone Number <u>(231) 218-1312</u>
Signature 		Date <u>7/5/10</u>	

LOCAL GOVERNMENT ACTION

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14. Action Taken
☐ Date of Action: _____

☐ EXEMPTION APPROVED FOR _____ Years

Ending December 31, _____ (not to exceed 12 years)

☐ DISAPPROVED
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16. ASSESSOR:

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State Equalized Value (SEV)

 Current Taxable
Value and State
Equalized Value of
obsolete properties
broken down for:

 Land
Buildings
Buildings on Leased Land
Other Personal Property
Year of Values

1800

17200

-0-

-0-

2010

1800

17200

-0-

-0-

2010

17. Name of Local Government Body

Date of Action on This Application

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- 4 -

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Address of Applicant: 1725 Carlisle Farms Dr., Traverse City, MI 49686

Telephone: (231) 218-1312 Fax: ()

Location of obsolete facility (no. and street): 620 N. Grant St.

1. **Explain proposed rehabilitation of the obsolete property:**
Eliminate inappropriate floor plan, and revise to accommodate new efficient multifamily units. All Mechanical, Electrical, Plumbing and appliances will be replaced and upgraded. Historical attributes will be restored.
2. **Total dollars to be invested into project:** \$195,000
3. **Number of code enforcement issues being resolved:** Estimated to be five (5): Heating/Cooling, Plumbing, Electrical, Structural, Fire Code
4. **Is the property on the National Register?** Yes ☐ No ☒ (Not Presently)
5. **Number of permanent, full time equivalent jobs created due to project:** 10
6. **Months/years work will begin/end:** Begin August 2010, and End July 2011
7. **Any planned façade improvements to the property?** Yes ☒ No ☐
8. **Number of housing units created after project completion?** 3
9. **Legal descriptions of all properties involved:** LOT 13 BLK 17 JAMES FRASERS 1ST ADD S OF CENTER AVE
10. **Permanent parcel numbers:** 09-160-021-485-002-00
11. **Names and addresses of all property owners within proposed district:** Owner only, as stated above.
12. **Current Property SEV:** \$19,000 (2010) **Property Taxable Value:** \$19,000 (2010)
13. **Current zoning of proposed district:** R-2, Duplex

Note: No taxable abatement will be considered for any projects commencing prior to the establishment of the district.

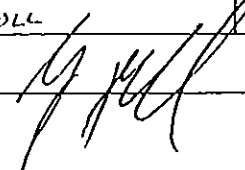
Signed: 
ICO, SSC

Please submit this form to the City Clerk, City of Bay City, 301 Washington Avenue, Bay City, MI 48708

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1a. Applicant (Company) Name (Applicant must be the OWNER of the facility) <u>STEVEN J INGERSOLL</u>		Important Note: If this application form (3674) is not fully completed, it will be returned by the Property Tax Division prior to any processing being done by the State Tax Commission	
b. Company Mailing Address (No. and Street, P.O. Box, City, State, ZIP) <u>400 N. MADISON AVE, BAY CITY MI 48708</u>			
c. Location of Obsolete Facility (No. and Street, City, State, ZIP) <u>400 N. MADISON AVE BAY CITY MI 48708</u>		d. City/Twp/Village <u>BAY CITY</u>	e. County <u>BAY</u>
2. Date of Commencement of Rehabilitation <u>AUG 1, 2010</u>	3. Planned Date of Completion of Rehabilitation <u>JUNE 1, 2011</u>	4. School District Where Facility Is Located <u>BAY ARENA ISD</u>	a. School Code <u>09010</u>
5. Estimated Cost of Rehabilitation <u>3,000,000</u>		6. How Many Years of Exemption Requested? <u>12 yrs</u>	
7. Project will have the reasonable likelihood to: (Check one or more) <input checked="" type="checkbox"/> increase commercial activity <input checked="" type="checkbox"/> create employment <input checked="" type="checkbox"/> retain employment <input checked="" type="checkbox"/> prevent a loss of employment <input checked="" type="checkbox"/> revitalize urban areas <input checked="" type="checkbox"/> increase the number of residents in the community in which the facility is situated		8. Legal Description of Obsolete Property <u>LOTS 4 thru 9 & VAC ALLEY ADJ SD LOTS 4 thru 9 BLOCK 97 LOWER SAGINAW EXC THAT PART LYING EAST OF A LI COM 68.1 Ft. West of SE COR LOT 6 THEN NLY 128.3 Ft TH W 42.2 Ft to C/L of SD ALLEY TH N to N LI of Lot 4 & Extended W.</u>	
7a. Indicate the number of jobs to be retained or created as a result of rehabilitating the facility, including expected construction employment: <u>30</u>			
9. The following must be provided to the local governmental unit as attachments to this application: (a) General description of the obsolete facility, (b) General description of the proposed use of the rehabilitated facility, (c) Description of the general nature and extent of the rehabilitation to be undertaken, (d) A descriptive list of the fixed building equipment that will be a part of the rehabilitated facility, (e) A time schedule for undertaking and completing the rehabilitation of the facility, (f) A statement of the economic advantages expected from the exemption.			
10. The State Treasurer may exclude from the specific tax up to 1/2 of the mills levied for local school operating purposes and for the State Education Tax. Please check the following box if you wish to be considered for this exclusion: <input checked="" type="checkbox"/>			
11. APPLICANT'S CERTIFICATION The undersigned, authorized officer of the company making this application certifies that, to the best of his/her knowledge, no information contained herein or in the attachments hereto is false in any way and that all of the information is truly descriptive of the property for which this application is being submitted. Further, the undersigned is aware that, if any statement or information which it provides is untrue, the exemption provided by P.A. 146 of 2000 may be in jeopardy. The applicant certifies that this application relates to a rehabilitation program that, when completed, constitutes a rehabilitated facility, as defined by P.A. 146 of 2000 and that the rehabilitation of the facility would not be undertaken without the applicant's receipt of the exemption certificate. It is further certified that the undersigned is familiar with the provisions of P.A. 146 of 2000, of the Michigan Compiled Laws; and to the best of his/her knowledge and belief, (s)he has complied or will be able to comply with all of the requirements thereof which are prerequisite to the approval of the application by the local unit of government and the issuance of an Obsolete Property Rehabilitation Exemption Certificate by the State Tax Commission.			
12. Name of Person to Contact for Further Information <u>Tim Hannicutt</u>		Title <u>CEO - Front Porch Renaissance Group</u>	Telephone Number <u>(517) 282-5347</u>
Mailing Address <u>400 N MADISON AVE, BAY CITY MI 48708</u>			
13. Type Name of Company Officer <u>STEVEN J INGERSOLL</u>		Title <u>Owner - Front Porch Renaissance Group</u>	Telephone Number <u>(248) 218-1312</u>
Signature 		Date <u>7/5/10</u>	

LOCAL GOVERNMENT ACTION

This section is to be completed by the clerk of the local governing unit before submitting the application to the State Tax Commission. Include a copy of the resolution which approves the application.

14. Action Taken
☐ Date of Action: _____

☐ EXEMPTION APPROVED FOR _____ Years

Ending December 31, _____ (not to exceed 12 years)

☐ DISAPPROVED
15. RESOLUTION MUST CONTAIN THE FOLLOWING.

A copy of the resolution must be furnished to the State Tax Commission.

- ☐ A statement that the local unit is a Qualified Local Governmental Unit.
- ☐ A statement that the Obsolete Property Rehabilitation District was legally established including the date established and the date of hearing as provided by section 3 of P.A. 146 of 2000.
- ☐ A statement indicating whether the taxable value of the property proposed to be exempt plus the aggregate taxable value of property already exempt under P.A. 146 of 2000 and under P.A. 198 of 1974 (IFT's) exceeds 5% of the total taxable value of the unit.
- ☐ If it exceeds 5% (see above), a statement that exceeding 5% will not have the effect of substantially impeding the operating of the Qualified Local Governmental Unit or of impairing the financial soundness of an affected taxing unit.
- ☐ A statement that the application was approved at a public hearing as provided by section 4(2) of P.A. 146 of 2000 including the date of the hearing.
- ☐ A statement that the applicant is not delinquent in any taxes related to the facility.
- ☐ A statement of the factors, criteria and objectives, if any, necessary for extending the exemption, when the certificate is for less than 12 years.
- ☐ A statement that the application is for obsolete property as defined in section 2(h) of Public Act 146 of 2000.

- ☐ A statement that all of the items described on line 9 of the Application for Obsolete Property Rehabilitation Exemption Certificate have been provided to the Qualified Local Governmental Unit by the applicant.
- ☐ A statement that the commencement of the rehabilitation of the facility did not occur before the establishment of the Obsolete Property Rehabilitation District.
- ☐ A statement that the application relates to a rehabilitation program that when completed constitutes a rehabilitated facility within the meaning of P.A. 146 of 2000 and that is situated within an Obsolete Property Rehabilitation District established in a Qualified Local Governmental Unit eligible under P.A. 146 of 2000 to establish such a district.
- ☐ A statement that completion of the rehabilitated facility is calculated to, and will at the time of issuance of the certificate, have the reasonable likelihood to, increase commercial activity, create employment, retain employment, prevent a loss of employment, revitalize urban areas, or increase the number of residents in the community in which the facility is situated. The statement should indicate which of these the rehabilitation is likely to result in.
- ☐ A statement that the rehabilitation includes improvements aggregating 10% or more of the true cash value of the property at commencement of the rehabilitation as provided by section 2(i) of P.A. 146 of 2000.
- ☐ A statement of the period of time authorized by the Qualified Local Governmental Unit for completion of the rehabilitation.

16. ASSESSOR:

Taxable Value

State Equalized Value (SEV)

 Current Taxable
Value and State
Equalized Value of
obsolete properties
broken down for:

 Land
Buildings
Buildings on Leased Land
Other Personal Property
Year of Values

33,000

50,400

-0-

-0-

2010

33,000

50,400

-0-

-0-

2010

17. Name of Local Government Body

Date of Action on This Application

CLERK'S CERTIFICATION

The undersigned clerk certifies that, to the best of his/her knowledge, no information contained herein or in the attachments hereto is false in any way. Further, the undersigned is aware that if any information provided is untrue, the exemption provided by P.A. 146 of 2000 may be in jeopardy.

Signature of Clerk	Date	Telephone Number ()
Clerk's Mailing Address	City	ZIP Code

**Applications received after October 31 may not be acted upon in the current year.
This application is subject to audit by the State Tax Commission.**

Mail completed Application and copy of Resolution to:

**State Tax Commission
Michigan Department of Treasury
P.O. Box 30471
Lansing, Michigan 48909-7971**

If you have any questions, please call (517) 373-2408 or 373-3302.

Application for Establishment of an Obsolete Property Rehabilitation District

Date: June 29, 2010

Applicant (must be the owner of the facility): Steven J. Ingersoll

Address of Applicant: 1725 Carlisle Farms Dr., Traverse City, MI 49686

Telephone: (231) 218-1312 Fax: ()

Location of obsolete facility (no. and street): 400 N. Madison Ave.

1. Explain proposed rehabilitation of the obsolete property: New MEP. Systems to replace obsolete equipment, Roof Repairs, Window Replacement, Floor plan adjustments, and interior finishes

2. Total dollars to be invested into project: \$3,000,000

3. Number of code enforcement issues being resolved: 1

4. Is property on the National Register? Yes No ✓

5. Number of permanent, full-time equivalent jobs created due to project: 16

6. Months/years work will begin/end: 11 months - Aug → July 2011

7. Any planned façade improvements to the property: Yes ✓ No

8. Number of housing units created after project completion? 0

9. Legal descriptions of all properties involved: lots 4-9 1/4 ALLEY ABS SB LOTS 4-9 BLK 17 LOWER SPAINAW EXC THAT BEING LYING EAST OF A LT CORN 68.1 FEET W of SE CORNER Lot 6 Then NLY 125.3 FT then W 42.2 FT to C/L of SB ALLEY then N to N LT of Lot 4 it Extended W.

10. Permanent parcel numbers:

11. Names and address of all property owners within proposed district: Steven J. Ingersoll, 400 N. Madison Ave. Bay City, MI 48706 (Home: 1725 Carlisle Dr., Traverse City, MI 49686)

12. Current District SEV: 83,400 District Taxable Value: 83,400

13. Current zoning of proposed district: B-1

Note: No tax abatement will be considered for any projects commencing prior to the establishment of the district.

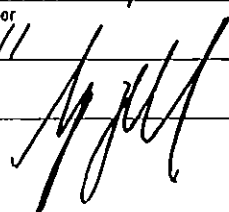
Signed: [Signature]

Please submit this form to the City Clerk, City of Bay City, 301 Washington Avenue, Bay City, MI 48708

APPLICATION FOR OBSOLETE PROPERTY REHABILITATION EXEMPTION CERTIFICATE

This form is issued as provided by P.A. 146 of 2000. Filing of this form is voluntary. This application should be filed after the district is established. This project will not receive tax benefits until approved by the State Tax Commission.

INSTRUCTIONS: File the original and one copy of this form and the required attachments with the clerk of the local government unit. (The State Tax Commission requires one copy of the Application and the Resolution. The original is retained by the clerk.) Please see State Tax Commission Bulletin 9 of 2000 for more information about the Obsolete Property Rehabilitation Exemption.

TO BE COMPLETED BY CLERK OF LOCAL GOVERNMENT UNIT. Clerk must also complete sections 14, 15 and 17 on page 2.		THIS SECTION FOR USE BY THE STATE TAX COMMISSION	
Signature		Application No.	
Date This Application Was Received		Date Received	
TO BE COMPLETED BY APPLICANT (Applicant, do not write above this line. Begin entries at 1a below.)			
1a. Applicant (Company) Name (Applicant must be the OWNER of the facility) <u>Steven J Ingersoll</u>		Important Note: If this application form (3674) is not fully completed, it will be returned by the Property Tax Division prior to any processing being done by the State Tax Commission	
b. Company Mailing Address (No. and Street, P.O. Box, City, State, ZIP) <u>1725 Carlisle Farms Traverse City, 49680</u>			
c. Location of Obsolete Facility (No. and Street, City, State, ZIP) <u>615 N Grant St., Bay City, MI 48708</u>		d. City/Twp/Village <u>Bay City</u>	e. County <u>Bay</u>
2. Date of Commencement of Rehabilitation <u>July 2010</u>	3. Planned Date of Completion of Rehabilitation <u>July 2011</u>	4. School District Where Facility is Located <u>Bay City Public</u>	a. School Code <u>9010</u>
5. Estimated Cost of Rehabilitation <u>\$250,000</u>		6. How Many Years of Exemption Requested? <u>12</u>	
7. Project will have the reasonable likelihood to: (Check one or more) <input checked="" type="checkbox"/> Increase commercial activity <input checked="" type="checkbox"/> create employment <input checked="" type="checkbox"/> retain employment <input checked="" type="checkbox"/> prevent a loss of employment <input checked="" type="checkbox"/> revitalize urban areas <input checked="" type="checkbox"/> Increase the number of residents in the community in which the facility is situated 7a. Indicate the number of jobs to be retained or created as a result of rehabilitating the facility, including expected construction employment: <u>10</u>		8. Legal Description of Obsolete Property <u>Lot 12 Bk 17 James Frasers</u> <u>1st S of Center Avenue.</u>	
9. The following must be provided to the local governmental unit as attachments to this application: (a) General description of the obsolete facility, (b) General description of the proposed use of the rehabilitated facility, (c) Description of the general nature and extent of the rehabilitation to be undertaken, (d) A descriptive list of the fixed building equipment that will be a part of the rehabilitated facility, (e) A time schedule for undertaking and completing the rehabilitation of the facility, (f) A statement of the economic advantages expected from the exemption.			
10. The State Treasurer may exclude from the specific tax up to 1/2 of the mills levied for local school operating purposes and for the State Education Tax. Please check the following box if you wish to be considered for this exclusion: <input checked="" type="checkbox"/>			
11. APPLICANT'S CERTIFICATION <p>The undersigned, authorized officer of the company making this application certifies that, to the best of his/her knowledge, no information contained herein or in the attachments hereto is false in any way and that all of the information is truly descriptive of the property for which this application is being submitted. Further, the undersigned is aware that, if any statement or information which it provides is untrue, the exemption provided by P.A. 146 of 2000 may be in jeopardy.</p> <p>The applicant certifies that this application relates to a rehabilitation program that, when completed, constitutes a rehabilitated facility, as defined by P.A. 146 of 2000 and that the rehabilitation of the facility would not be undertaken without the applicant's receipt of the exemption certificate.</p> <p>It is further certified that the undersigned is familiar with the provisions of P.A. 146 of 2000, of the Michigan Compiled Laws; and to the best of his/her knowledge and belief, (s)he has complied or will be able to comply with all of the requirements thereof which are prerequisite to the approval of the application by the local unit of government and the issuance of an Obsolete Property Rehabilitation Exemption Certificate by the State Tax Commission.</p>			
12. Name of Person to Contact for Further Information <u>Tim Huanicutt</u>		Title <u>CEO - Front Porch Renaissance Group</u>	Telephone Number <u>(517) 282-5347</u>
Mailing Address <u>400 N. Madison, Bay City, MI 48820</u>			
13. Type Name of Company Officer <u>Steve Ingersoll</u>		Title <u>Owner</u>	Telephone Number <u>(231) 218-1312</u>
Signature 		Date <u>7/6/10</u>	

LOCAL GOVERNMENT ACTION

This section is to be completed by the clerk of the local governing unit before submitting the application to the State Tax Commission. Include a copy of the resolution which approves the application.

14. Action Taken
☐ Date of Action: _____

☐ EXEMPTION APPROVED FOR _____ Years
Ending December 31, _____ (not to exceed 12 years)

☐ DISAPPROVED
15. RESOLUTION MUST CONTAIN THE FOLLOWING.

A copy of the resolution must be furnished to the State Tax Commission.

- ☐ A statement that the local unit is a Qualified Local Governmental Unit.
- ☐ A statement that the Obsolete Property Rehabilitation District was legally established including the date established and the date of hearing as provided by section 3 of P.A. 146 of 2000.
- ☐ A statement indicating whether the taxable value of the property proposed to be exempt plus the aggregate taxable value of property already exempt under P.A. 146 of 2000 and under P.A. 198 of 1974 (IFT's) exceeds 5% of the total taxable value of the unit.
- ☐ If it exceeds 5% (see above), a statement that exceeding 5% will not have the effect of substantially impeding the operating of the Qualified Local Governmental Unit or of impairing the financial soundness of an affected taxing unit.
- ☐ A statement that the application was approved at a public hearing as provided by section 4(2) of P.A. 146 of 2000 including the date of the hearing.
- ☐ A statement that the applicant is not delinquent in any taxes related to the facility.
- ☐ A statement of the factors, criteria and objectives, if any, necessary for extending the exemption, when the certificate is for less than 12 years.
- ☐ A statement that the application is for obsolete property as defined in section 2(h) of Public Act 146 of 2000.

- ☐ A statement that all of the items described on line 9 of the Application for Obsolete Property Rehabilitation Exemption Certificate have been provided to the Qualified Local Governmental Unit by the applicant.
- ☐ A statement that the commencement of the rehabilitation of the facility did not occur before the establishment of the Obsolete Property Rehabilitation District.
- ☐ A statement that the application relates to a rehabilitation program that when completed constitutes a rehabilitated facility within the meaning of P.A. 146 of 2000 and that is situated within an Obsolete Property Rehabilitation District established in a Qualified Local Governmental Unit eligible under P.A. 146 of 2000 to establish such a district.
- ☐ A statement that completion of the rehabilitated facility is calculated to, and will at the time of issuance of the certificate, have the reasonable likelihood to, increase commercial activity, create employment, retain employment, prevent a loss of employment, revitalize urban areas, or increase the number of residents in the community in which the facility is situated. The statement should indicate which of these the rehabilitation is likely to result in.
- ☐ A statement that the rehabilitation includes improvements aggregating 10% or more of the true cash value of the property at commencement of the rehabilitation as provided by section 2(l) of P.A. 146 of 2000.
- ☐ A statement of the period of time authorized by the Qualified Local Governmental Unit for completion of the rehabilitation.

16. ASSESSOR:

Taxable Value

State Equalized Value (SEV)

Current Taxable
Value and State
Equalized Value of
obsolete properties
broken down for:

Land	12,500	12,500
Buildings	12,950	12,950
Buildings on Leased Land	0	0
Other Personal Property	0	0
Year of Values	2010	2010

17. Name of Local Government Body

Date of Action on This Application

CLERK'S CERTIFICATION

The undersigned clerk certifies that, to the best of his/her knowledge, no information contained herein or in the attachments hereto is false in any way. Further, the undersigned is aware that if any information provided is untrue, the exemption provided by P.A. 146 of 2000 may be in jeopardy.

Signature of Clerk	Date	Telephone Number ()
Clerk's Mailing Address	City	ZIP Code

**Applications received after October 31 may not be acted upon in the current year.
This application is subject to audit by the State Tax Commission.**

Mail completed Application and copy of Resolution to:

State Tax Commission
Michigan Department of Treasury
P.O. Box 30471
Lansing, Michigan 48909-7971

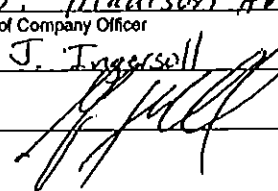
If you have any questions, please call (517) 373-2408 or 373-3302.

-12-

APPLICATION FOR OBSOLETE PROPERTY REHABILITATION EXEMPTION CERTIFICATE

This form is issued as provided by P.A. 146 of 2000. Filing of this form is voluntary. This application should be filed after the district is established. This project will not receive tax benefits until approved by the State Tax Commission.

INSTRUCTIONS: File the original and one copy of this form and the required attachments with the clerk of the local government unit. (The State Tax Commission requires one copy of the Application and the Resolution. The original is retained by the clerk.) Please see State Tax Commission Bulletin 9 of 2000 for more information about the Obsolete Property Rehabilitation Exemption.

TO BE COMPLETED BY CLERK OF LOCAL GOVERNMENT UNIT. Clerk must also complete sections 14, 15 and 17 on page 2.		THIS SECTION FOR USE BY THE STATE TAX COMMISSION	
Signature		Application No.	
Date This Application Was Received		Date Received	
TO BE COMPLETED BY APPLICANT (Applicant, do not write above this line. Begin entries at 1a below.)			
1a. Applicant (Company) Name (Applicant must be the OWNER of the facility) <u>Steven J. Ingersoll</u>		Important Note: If this application form (3674) is not fully completed, it will be returned by the Property Tax Division prior to any processing being done by the State Tax Commission	
b. Company Mailing Address (No. and Street, P.O. Box, City, State, ZIP) <u>1725 Carlisle Farms Dr. Traverse City, MI 49686</u>			
c. Location of Obsolete Facility (No. and Street, City, State, ZIP) <u>114 N. Jackson St. Bay City, MI 48708</u>		d. City/Twp/Village <u>Bay City</u>	e. County <u>Bay</u>
2. Date of Commencement of Rehabilitation <u>August 2010</u>	3. Planned Date of Completion of Rehabilitation <u>July 2011</u>	4. School District Where Facility is Located <u>Bay City Public</u>	a. School Code <u>9010</u>
5. Estimated Cost of Rehabilitation <u>\$3,000,000</u>		6. How Many Years of Exemption Requested? <u>12</u>	
7. Project will have the reasonable likelihood to: (Check one or more) <input checked="" type="checkbox"/> increase commercial activity <input checked="" type="checkbox"/> create employment <input checked="" type="checkbox"/> retain employment <input checked="" type="checkbox"/> prevent a loss of employment <input checked="" type="checkbox"/> revitalize urban areas <input type="checkbox"/> increase the number of residents in the community in which the facility is situated		8. Legal Description of Obsolete Property <u>Lots 10-11-12 + N 20 Ft of Lot 9 BLK 139 Add of Lower Saginaw + 1/2 of Vac Alley ADJ THRT CORR Desc 89</u>	
7a. Indicate the number of jobs to be retained or created as a result of rehabilitating the facility, including expected construction employment: <u>30</u>			
9. The following must be provided to the local governmental unit as attachments to this application: (a) General description of the obsolete facility, (b) General description of the proposed use of the rehabilitated facility, (c) Description of the general nature and extent of the rehabilitation to be undertaken, (d) A descriptive list of the fixed building equipment that will be a part of the rehabilitated facility, (e) A time schedule for undertaking and completing the rehabilitation of the facility, (f) A statement of the economic advantages expected from the exemption.			
10. The State Treasurer may exclude from the specific tax up to 1/2 of the mills levied for local school operating purposes and for the State Education Tax. Please check the following box if you wish to be considered for this exclusion: <input checked="" type="checkbox"/>			
11. APPLICANT'S CERTIFICATION <p>The undersigned, authorized officer of the company making this application certifies that, to the best of his/her knowledge, no information contained herein or in the attachments hereto is false in any way and that all of the information is truly descriptive of the property for which this application is being submitted. Further, the undersigned is aware that, if any statement or information which it provides is untrue, the exemption provided by P.A. 146 of 2000 may be in jeopardy.</p> <p>The applicant certifies that this application relates to a rehabilitation program that, when completed, constitutes a rehabilitated facility, as defined by P.A. 146 of 2000 and that the rehabilitation of the facility would not be undertaken without the applicant's receipt of the exemption certificate.</p> <p>It is further certified that the undersigned is familiar with the provisions of P.A. 146 of 2000, of the Michigan Compiled Laws; and to the best of his/her knowledge and belief, (s)he has complied or will be able to comply with all of the requirements thereof which are prerequisite to the approval of the application by the local unit of government and the issuance of an Obsolete Property Rehabilitation Exemption Certificate by the State Tax Commission.</p>			
12. Name of Person to Contact for Further Information <u>Tim Hunicutt</u>		Title <u>CEO Front Porch Renaissance Group</u>	Telephone Number <u>(517) 282-5347</u>
Mailing Address <u>400 N. Madison Av., Bay City, MI 48708</u>			
13. Type Name of Company Officer <u>Steven J. Ingersoll</u>		Title <u>Owner</u>	Telephone Number <u>(231) 218-1312</u>
Signature 		Date <u>7/5/10</u>	

LOCAL GOVERNMENT ACTION

This section is to be completed by the clerk of the local governing unit before submitting the application to the State Tax Commission. Include a copy of the resolution which approves the application.

14. Action Taken
☐ Date of Action: _____

☐ EXEMPTION APPROVED FOR _____ Years

Ending December 31, _____ (not to exceed 12 years)

☐ DISAPPROVED
15. RESOLUTION MUST CONTAIN THE FOLLOWING.

A copy of the resolution must be furnished to the State Tax Commission.

- ☐ A statement that the local unit is a Qualified Local Governmental Unit.
- ☐ A statement that the Obsolete Property Rehabilitation District was legally established including the date established and the date of hearing as provided by section 3 of P.A. 146 of 2000.
- ☐ A statement indicating whether the taxable value of the property proposed to be exempt plus the aggregate taxable value of property already exempt under P.A. 146 of 2000 and under P.A. 198 of 1974 (IFT's) exceeds 5% of the total taxable value of the unit.
- ☐ If it exceeds 5% (see above), a statement that exceeding 5% will not have the effect of substantially impeding the operating of the Qualified Local Governmental Unit or of impairing the financial soundness of an affected taxing unit.
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- ☐ A statement that the applicant is not delinquent in any taxes related to the facility.
- ☐ A statement of the factors, criteria and objectives, if any, necessary for extending the exemption, when the certificate is for less than 12 years.
- ☐ A statement that the application is for obsolete property as defined in section 2(h) of Public Act 146 of 2000.

- ☐ A statement that all of the items described on line 9 of the Application for Obsolete Property Rehabilitation Exemption Certificate have been provided to the Qualified Local Governmental Unit by the applicant.
- ☐ A statement that the commencement of the rehabilitation of the facility did not occur before the establishment of the Obsolete Property Rehabilitation District.
- ☐ A statement that the application relates to a rehabilitation program that when completed constitutes a rehabilitated facility within the meaning of P.A. 146 of 2000 and that is situated within an Obsolete Property Rehabilitation District established in a Qualified Local Governmental Unit eligible under P.A. 146 of 2000 to establish such a district.
- ☐ A statement that completion of the rehabilitated facility is calculated to, and will at the time of issuance of the certificate, have the reasonable likelihood to, increase commercial activity, create employment, retain employment, prevent a loss of employment, revitalize urban areas, or increase the number of residents in the community in which the facility is situated. The statement should indicate which of these the rehabilitation is likely to result in.
- ☐ A statement that the rehabilitation includes improvements aggregating 10% or more of the true cash value of the property at commencement of the rehabilitation as provided by section 2(i) of P.A. 146 of 2000.
- ☐ A statement of the period of time authorized by the Qualified Local Governmental Unit for completion of the rehabilitation.

16. ASSESSOR:
 Current Taxable
Value and State
Equalized Value of
obsolete properties
broken down for:

*Currently
Exempt*

 Land
Buildings
Buildings on Leased Land
Other Personal Property
Year of Values

Taxable Value

State Equalized Value (SEV)

18,700

18,700

62,000

62,000

-0-

-0-

-0-

-0-

2010 (EST)

2010 (EST)

17. Name of Local Government Body

Date of Action on This Application

CLERK'S CERTIFICATION

The undersigned clerk certifies that, to the best of his/her knowledge, no information contained herein or in the attachments hereto is false in any way. Further, the undersigned is aware that if any information provided is untrue, the exemption provided by P.A. 146 of 2000 may be in jeopardy.

Signature of Clerk	Date	Telephone Number ()
Clerk's Mailing Address	City	ZIP Code

Applications received after October 31 may not be acted upon in the current year.

This application is subject to audit by the State Tax Commission.

Mail completed Application and copy of Resolution to:

State Tax Commission
Michigan Department of Treasury
P.O. Box 30471
Lansing, Michigan 48909-7971

If you have any questions, please call (517) 373-2408 or 373-3302.

-14-

Application for Establishment of an Obsolete Property Rehabilitation District

Date: July 5, 2010

Applicant (must be the owner of the facility): Steven J. Ingersoll

Address of Applicant: 1725 Carlisle Farms, Traverse City, MI 49686

Telephone: (889) 218-1312 Fax: ()

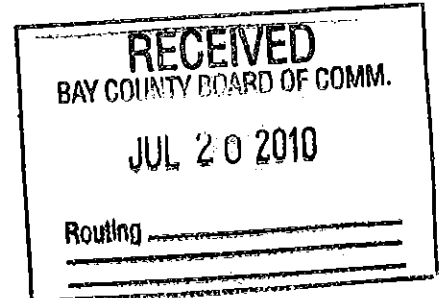
Location of obsolete facility (no. and street): 114 N. JACKSON

1. Explain proposed rehabilitation of the obsolete property:
Facade improvements, mechanical, electrical, plumbing (upgrades)
adaptive reuse modifications and finishes
H. Historic Preservation Standards complied with.
2. Total dollars to be invested into project:
\$3,000,000
3. Number of code enforcement issues being resolved:
0
4. Is property on the National Register? Yes ☐ No ☒
5. Number of permanent, full-time equivalent jobs created due to project:
10 Full 30 part time
6. Months/years work will begin/end:
Begin: Aug 2010 End: July 2011
7. Any planned façade improvements to the property: Yes ☒ No ☐
8. Number of housing units created after project completion?
up to 8
9. Legal descriptions of all properties involved:
Lots 10-11-12 & N 20ft of Lot 9 Block 139 Add of Lower
Saginaw & W 1/2 of Vac Alley Adj THOT Coar Desc for 84
10. Permanent parcel numbers:
160-028-254-001-00
11. Names and address of all property owners within proposed district:
Steven Ingersoll, 1725 Carlisle Farms Dr, Traverse City, MI 49686
12. Current District SEV: _____ District Taxable Value: _____
13. Current zoning of proposed district:

Note: No tax abatement will be considered for any projects commencing prior to the establishment of the district.

Signed: _____

Please submit this form to the City Clerk, City of Bay City, 301 Washington Avenue, Bay City, MI 48708



July 12, 2010

Mr. Brian Elder, Chairman
Bay County Board of Commissioners
515 Center Avenue
Bay City, MI 48708

RE: Application for an Obsolete Property Rehabilitation District

On July 8, 2010, Mr. Tom LaPorte submitted applications for Obsolete Property Rehabilitation District for 822 Washington Avenue, 4th Floor, Loft and Roof Deck, Bay City, MI, filed under State of Michigan P.A. 146 of 2000.

In accordance with the Act, you are hereby notified that the application was filed for rehabilitation in the estimated amount of \$200,000.

A response is requested by Friday, July 23, 2010. A public hearing on the applications will be held by the City Commission at their July 26, 2010, meeting scheduled at 7:30 PM in the Commission Chambers, City Hall.

Questions pertaining to the Act or the applications may be directed to the City Assessor, Amy DeHaan-Legge, at 894-8123.

CITY OF BAY CITY

Dana L. Muscott, MMC
Deputy City Manager of Administrative Services/City Clerk

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Application for Establishment of an Obsolete Property Rehabilitation District

Date: 7/8/2010

Applicant (must be the owner of the facility): Tom LaPorte - MA Real Estate

Address of Applicant: 2230 Groveland, Bay City, MI 48708-6325

Telephone: (989) 895-3588 Fax: (989) 895-3589

Location of obsolete facility (no. and street): 822 Washington Ave. -4th Fl, Loft & Roof Deck

1. Explain proposed rehabilitation of the obsolete property: Renovations will result in 3 residential units with space for 3 to 6 occupants.
2. Total dollars to be invested into project: \$200,000.00
3. Number of code enforcement issues being resolved: Four (4) are contemplated: Electrical, Plumbing, Heating/AC, and Structural.
4. Is property on the National Register? Yes X No (on National Register as part of Downtown Historic District)
5. Number of permanent, full-time equivalent jobs created due to project: n/a
6. Months/years work will begin/end: 9/2010 - 9/2011
7. Any planned façade improvements to the property: Yes No X
8. Number of housing units created after project completion? 3 housing units
9. Legal descriptions of all properties involved: Lots 11 & 12, Block 54, Lower Saginaw and the West half of the alley adjacent thereto.
10. Permanent parcel numbers: 09-160-021-340-001-00 (Real property) and 09-160-900-000-402-00, 09-160-900-001-652-00, 09-160-900-005-123-00 (Personal property)
11. Names and address of all property owners within proposed district: Tom LaPorte - dba MA Real Estate, 2230 Groveland, Bay City, MI 48708-6325
12. Current District SEV: \$238,450 District Taxable Value: \$238,450 (2010-Incl. PP)
13. Current zoning of proposed district: C-3, Central Business District

Note: No tax abatement will be considered for any projects commencing prior to the establishment of the district.

Signed: 

Please submit this form to the City Clerk, City of Bay City, 301 Washington Avenue, Bay City, MI 48708

BAY COUNTY BOARD OF COMMISSIONERS**8/10/10****RESOLUTION**

- BY: WAYS AND MEANS COMMITTEE (8/10/10)
- WHEREAS, The Bay County Board of Commissioners has granted approval for the Register of Deeds to hire two individuals to index documents from 1958 to 1984 off site and, subsequently, authorization was granted to extend their contracts; and
- WHEREAS, Due to full time employment, one of the individuals is unable to work the hours previously devoted to this project; and
- WHEREAS, The Register of Deeds is requesting authorization to employ another individual to assist in the indexing project; and
- WHEREAS, Approval for this project was granted for not to exceed \$30,000 with funds to come from the Automation Fund and no additional funding is requested at this time; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners authorizes the Register of Deeds to hire another individual for the off-site indexing project and authorizes the Chairman of the Board to execute any required contract on behalf of Bay County following legal review/approval; Be It Further
- RESOLVED That budget adjustments, if required, are approved.

DONALD J. TILLEY, CHAIR
AND COMMITTEE

Register of Deeds - Indexing Project

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk				Colleen M. Mallette				Brian K. Elder			
Patrick H. Beson				Ernie Krygler				Eugene F. Gwizdala			
Vaughn J. Begick				Kim Coonan				Donald J. Tilley			

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

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515 Center Ave., Suite 102
Bay City, MI 48708
www.baycounty-mi.gov/rod

Victoria L. Roupe
Bay County Register of Deeds

KELLIE DANIELS
Deputy Register of Deeds
Phone (989) 895-4228
Fax (989) 895-4296
TDD (989) 895-4049

July 19, 2010

TO: Donald Tilley, Chair
Ways and Means Committee

FROM: Vicki Roupe *Vicki Roupe*
Register of Deeds

SUBJECT: **INDEXING PROJECT**

REQUEST: I currently have two individuals indexing documents from 1958 to 1984 off-site. Approval was granted recently to extend their contracts. One individual is currently working full-time and not able to work the hours she was previously giving us for this project. I am requesting permission to hire another individual to assist in this indexing.

FINANCE/ECONOMICS: Approval for this project was granted for not to exceed \$30,000 with funds coming from the Automation Fund. At this time, no additional funds for this project are being requested.

RECOMMENDATION: Grant approval to hire another individual to index documents off site.

Thank you for your consideration of this request.

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BAY COUNTY BOARD OF COMMISSIONERS

8/10/10

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (8/10/10)
WHEREAS, The Bay County Register of Deeds is again leading a team of Bay County employees to raise money and walk in the *Making Strides Against Breast Cancer Walk* on October 9, 2010; and
WHEREAS, Additionally fund raising efforts will be undertaken in the form of a bake sale and by soliciting donations from Bay County employees; and
WHEREAS, 100% of the donations received will be contributed to the American Cancer Society on October 9, 2010; and
WHEREAS, Committee approval for the fund raising efforts are required pursuant to the Bay County Fund Raising Activities Policy; Therefore, Be It
RESOLVED That the Bay County Board of Commissioners approves the fund raising efforts of the Bay County Register of Deeds in support of *Making Strides Against Breast Cancer Walk* and bake sale with all proceeds to be contributed to the American Cancer Society.

DONALD J. TILLEY, CHAIR
AND COMMITTEE

Reg of Deeds - Breast Cancer Fund Raiser

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk				Colleen M. Maillette				Brian K. Elder			
Patrick H. Beson				Ernie Krygler				Eugene F. Gwizdala			
Vaughn J. Beglick				Klm Coonan				Donald J. Tilley			

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN _____
AMENDED _____ CORRECTED _____ REFERRED _____



515 Center Ave., Suite 102
Bay City, MI 48708
www.baycounty-mi.gov/rod

Victoria L. Roupe
Bay County Register of Deeds

KELLIE DANIELS
Deputy Register of Deeds
Phone (989) 895-4228
Fax (989) 895-4296
TDD (989) 895-4049

August 3, 2010

Chairman Donald Tilley
Ways & Means Committee
Bay County Board of Commissioners
515 Center Avenue
Bay City, Michigan 48708

RE: **MAKING STRIDES AGAINST BREAST CANCER**

Dear Chairman Tilley:

In accordance with the Fund Raising Activities Policy, please consider this request at the Ways & Means Committee meeting scheduled for August 10, 2010:

I am leading a team of Bay County employees to raise money and walk in the *Making Strides Against Breast Cancer Walk* on October 9, 2010. We would like to raise money by having a bake sale at the Bay County Building, in addition to asking for donations from Bay County employees.

100% of the donations received will be contributed to the American Cancer Society on October 9, 2010.

If you should require additional information, please feel free to contact me.

Sincerely,

A handwritten signature in cursive script that reads "Vicki Roupe".

Vicki Roupe
Register of Deeds

BAY COUNTY BOARD OF COMMISSIONERS**8/10/10****RESOLUTION**

BY: WAYS AND MEANS COMMITTEE (8/10/10)

WHEREAS, The final draft of the Storm Water Pollution Prevention Initiative is ready for submission to the Michigan Department of Natural Resources and Environment (MDNRE) on behalf of Bay County; and

WHEREAS, Bay County provides leadership and guidance to the other municipalities as well as school districts in the urbanized area and SWPPIs for those entities will be submitted as well; and

WHEREAS, In addition the Storm Water Pollution Prevention Plans (SWPPPs) for all government facilities in Bay County are being finalized; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves Bay County Storm Water Pollution Prevention Initiative which is on file in the Board Office, the Drain Office and the County Clerk's Office.

DONALD J. TILLEY, CHAIR
AND COMMITTEE

Drain Office - SWPPI

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk				Colleen M. Malliette				Brian K. Elder			
Patrick H. Beson				Ernie Krygler				Eugene F. Gwizdala			
Vaughn J. Beglck				Kim Coonan				Donald J. Tilley			

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY DRAIN COMMISSIONER

JOSEPH RIVET
rivetj@baycounty.net

515 CENTER AVENUE, SUITE 601
BAY CITY, MICHIGAN 48708-5127
drainoffice@baycounty.net

PHONE (989) 895-4290
FAX (989) 895-4292
TDD (989) 895-4049
(HEARING IMPAIRED)

MEMROANDUM

TO: Ernie Krygier, Bay County Commissioner
FROM: Joseph Rivet, Drain Commissioner *JR*
RE: Bay County SWPPI
DATE: July 20, 2010

Attached you will find the final version of the Storm Water Pollution Prevention Initiative we intend to offer for submittal to the Michigan Department of Natural Resources and Environment (MDNRE) on behalf of Bay County. Our office has worked diligently to complete the SWPPI based on a number of discussion with MDNRE Staff. We believe it to be an approvable document. Please present it to the Board of Commissioners as you see fit.

As you are aware, Bay County provides leadership and guidance to the other municipalities as well as school districts in the urbanized area. We will complete SWPPIs for those entities for submittal on August 1st as well. In addition, we are completing Storm Water Pollution Prevention Plans (SWPPPs) for all required government facilities in the County. Those documents will be completed next week and we are happy to provide them as they become available.

Let me recognize the work of Cheryl Ackerman of our staff and Ben Belholm an intern we have employed this summer. They have provided an extraordinary benefit to all the members of the Bay Area Storm Water Authority.

Please do not hesitate to contact me with question or input on this effort.

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RECEIVED
BAY COUNTY BOARD OF COMM.
JUL 20 2010
Routing _____

BAY COUNTY BOARD OF COMMISSIONERS

8/10/10

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (8/10/10)

WHEREAS, In prior years, Bay County has been awarded a state grant for the Remonumentation Program under Act 345, P.A. of 1990; and

WHEREAS, Bay County has concurred with the intent of the program i.e. to remonument Bay County over a 20 year period; Therefore, Be It

RESOLVED By the Bay County Board of Commissioners that authorization is granted to submit the application for the 2010 Remonumentation Grant; Be It Further

RESOLVED That the Chairman of the Board is authorized to execute the 2010 Remonumentation Grant application, grant award, and all resulting documentation and contracts for the Bay County Remonumentation Program, including the awarding of bids/contracts for survey work, subject to legal review/approval; Be It Further

RESOLVED That budget adjustments required are approved.

DONALD J. TILLEY, CHAIRMAN
AND COMMITTEE

2010 Remonumentation Grant

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk				Colleen M. Mallette				Brian K. Elder			
Patrick H. Beson				Ernie Krygler				Eugene F. Gwizdala			
Vaughn J. Beglck				Kim Coonan				Donald J. Tilley			

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN _____
AMENDED _____ CORRECTED _____ REFERRED _____

-24-

BAY COUNTY DRAIN COMMISSIONER

JOSEPH RIVET
rivetj@baycounty.net

515 CENTER AVENUE, SUITE 601
BAY CITY, MICHIGAN 48708-5127
drainoffice@baycounty.net

PHONE (989) 895-4290
FAX (989) 895-4292
TDD (989) 895-4049
(HEARING IMPAIRED)

MEMORANDUM

DATE: July 28, 2010

TO: Donald Tilley, Chair, Ways & Means

FROM: Mark Basket, Bay County Remonumentation Administrator *MB*

RE: Remonumentation Program Administration Items:
Authorization to execute the 2010 Remonumentation Grant and Resulting
Documentation and Contracts

Background: We are in our 18th year of our program with the State of Michigan. The grant program requires a yearly submission of an application identifying the land corners to be re-monumented and corners to obtain state plane coordinates.

I am requesting approval of the Remonumentation Grant as well as authorization to have the Board Chair sign all resulting documentation and contracts for the Remonumentation Program, including the awarding of the contracts for the survey work, subject to a review by Corporation Counsel.

Finances: The remonumentation program is funded through a combination of state grant dollars and a \$2.00 per first page fee on deed recordings which are specifically allowed by state law to be allocated to the program into a reserve account. No funding from the general fund is requested.

Recommendation: Approval of Grant and authorization of Board Chair signatures.

BAY COUNTY BOARD OF COMMISSIONERS

8/10/10

RESOLUTION

- BY: WAYS AND MEANS COMMITTEE (8/10/10)
- WHEREAS, The FY2010 State Homeland Security Grant Program (SHSGP) is continuing to be a regional grant; and
- WHEREAS, Bay County is part of a 14 county group that comprise Region 3 which equates to the Michigan State Police District 3; and
- WHEREAS, For fiscal years 2006 thru 2009, Bay County acted as fiduciary agent for grant funds and will continue in this role in the FY 2010 grant and will be reimbursed up to \$157,321 in expenses; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners authorizes Bay County to act as the fiduciary agent for the FY 2010 Homeland Security Grant Program (HSGP) Agreement for Region 3 and authorizes the Chairman of the Board to execute the grant contract and all related documents following legal review/approval; Be It Further
- RESOLVED That budget adjustments, if required, are approved.

DONALD J. TILLEY, CHAIR

AND COMMITTEE

Adm Serv - Fiduciary Agent for Homeland Security Grant

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk				Colleen M. Mallette				Brian K. Elder			
Patrick H. Beson				Ernie Krygler				Eugene F. Gwizdala			
Vaughn J. Beglck				Klm Coonan				Donald J. Tilley			

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

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BAY COUNTY

(989) 895-4112 • Fax (989) 895-2070

Emergency Services

515 Center Avenue, 8th Floor
Bay City, MI 48708-5125

Thomas L. Hickner
County Executive

Patricia A. Bostick
Region 3 Fiduciary

Michael Gray
Assistant County Executive for Recreation and Administrative Services

Memorandum

To: Bay County Commissioners – Ways and Means Committee
Mr. Donald J. Tilley, Chairman

From: Michael K. Gray, Assistant County Executive for Recreation and
Administrative Services

Date: August 2, 2010

Re: FY 2010 Homeland Security Grant Program (HSGP) Agreement – Fiduciary
Agent

Background:

The FY2010 State Homeland Security Grant Program (SHSGP) is continuing to be a regional grant. Bay County is included in Region 3, which equates to the Michigan State Police District 3. Region 3 consists of 14 counties, see attached, and each county has elected a primary and an alternate member to serve on the Region 3 Homeland Security Planning Board (R3HSPB). Each county will have 1 vote on the board. The R3HSPB has been tasked by the Michigan Emergency Management and Homeland Security Division (EMHSD) to unite public officials to address common problems, identify communities of interest, and improve the quality and delivery of public services. Major events, especially terrorism, will invariably have a regional impact and prevention, protection, response and recovery missions will require extensive regional collaboration. Successful regional approaches allow regions to coordinate planning and protection, spread costs, and share risk, thereby increasing the return on investment.

The R3HSPB is chaired by Michael Gray, Bay County Assistant County Executive. The R3HSPB has been meeting over the past 5 years and has been prioritizing projects and coordinating the grant funds. The performance period this grant is 36 months from the award date.

One county in the region will act as the fiduciary agent for the projects nominated by the R3HSPB. The fiduciary agent will be allowed 5% of the total grant allocation for the region. This is an increase of 2%, up from the 3% allowed in previous years. This allocation is to administrate the bidding process, initiate P.O.s, do the purchasing and handle the invoices for all Region 3 projects. This 5% is strictly a reimbursement of expenses to the county.

Bay County has performed this function for the FY 2006, 2007, 2008 & 2009 grants and will continue in this role in the FY2010 grant.

Economics:

The allocation to Michigan for the 2010 HSGP is \$19,305,380, down 7% from \$20,718,500 for FY2009. Last year the Homeland Security Grant Program (HGSP) for Region 3 was \$3,376,729 and it is expected to be \$3,146,417 for FY10. These monies will be split between First Responder (SHSP) and Law Enforcement (LETPA) in the areas of Equipment, Planning, Training & Exercise. The Region 3 award is an estimate from MSP-EMHSD, but is expected to be awarded based on the same formula used last year.

The fiduciary agent will be eligible for reimbursement of up to \$157,321(5% of estimated total award) in expenses. By agreeing to act as the fiduciary Bay County will incur the following costs for reimbursement and continue to employ the Fiduciary.

	2012	2013	Total
Wages & fringe	\$ 71,321	\$50,000	\$121,321.00
Office expense & supplies	\$ 7,000	\$ 5,000	\$12,000.00
Other administrative costs	\$ 12,000	\$ 12,000	\$24,000.00
Total eligible for reimbursement			\$157,321.00

*** figures are based on estimated award - adjustments to these figures (when actuals are received) are expected to be minimal.*

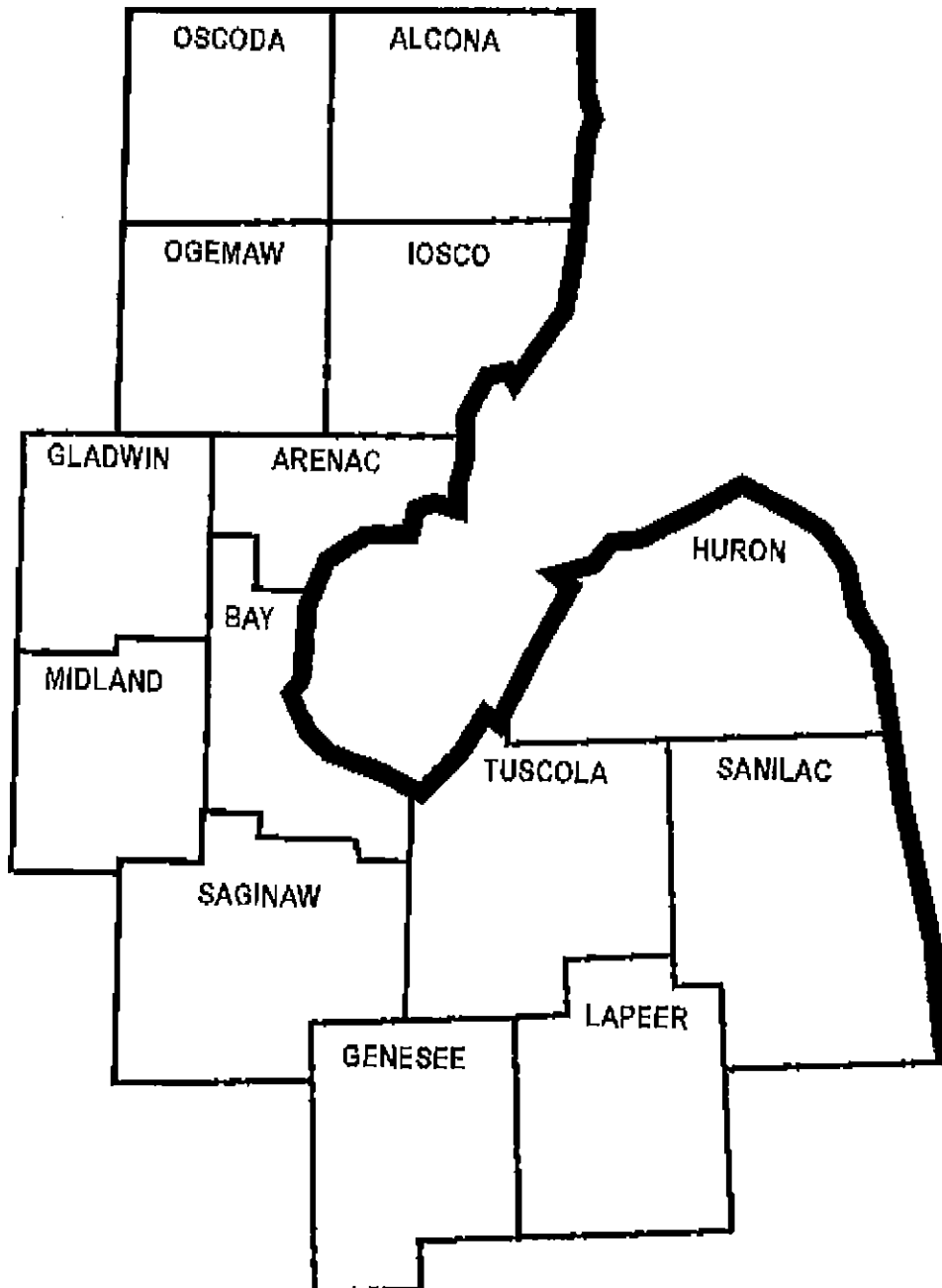
Recommendation:

That the Bay County Board of Commissioners authorize Bay County to act as the fiduciary agent for Region 3 for the FY2010 grant in the amount of \$3,146,417. That the Board of Commissioners Chairman be authorized to sign the grant contract, based on a review and approval as to form by Corporate Counsel, and that all required budget adjustments for administering the funds of the grant be approved.

MKG/pab

cc: M. Gray, T. Quinn, M. Fitzhugh, C. Hebert, A. Szymanski, J. West

Region 3 -



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BAY COUNTY BOARD OF COMMISSIONERS**8/10/10****RESOLUTION**

BY: WAYS AND MEANS COMMITTEE (8/10/10)

WHEREAS, Bay County applied for and received a grant from the Michigan Department of Energy Labor and Economic Growth (DELEG) of \$230,299 towards energy efficiency activities, specifically the installation ; and

WHEREAS, After the grant agreement was in place it was learned from DELEG that Bay County would be required to provide a 10% cash match towards equipment costs; and

WHEREAS, Applications for grant funds from the Bay Area Community Foundation and Dow Corning to assist in raising these match dollars have been submitted, however, notification of possible award and any future payment would not occur until early September at best; and

WHEREAS, In order to allow for the time sensitive grant activities to move forward in order to meet DELEG final deadlines, an appropriation of not to exceed \$25,000 from the General Fund is requested for the energy efficiency activities; and

WHEREAS, If requested grant funds are awarded, they will be used first in place of any general funds; and

WHEREAS, Earlier documentation showed that the County will see a cost savings in energy use consumption and costs as a result within 14 months (see attached) ; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners hereby appropriates \$25,000 from General Fund Fund Balance representing the 10% cash match for the grant from the Michigan Department of Energy Labor and Economic Growth (DELEG) for energy efficiency activities and that required budget adjustments are approved.

DONALD J. TILLEY, CHAIR
AND COMMITTEE

Env Affairs - DELEG Grant Match

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk				Colleen M. Maillette				Brian K. Elder			
Patrick H. Beson				Ernie Krygler				Eugene F. Gwizdala			
Vaughn J. Beglck				Klm Coonan				Donald J. Tilley			

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN _____
AMENDED _____ CORRECTED _____ REFERRED _____

**BAY COUNTY DEPARTMENT OF
ENVIRONMENTAL AFFAIRS
& COMMUNITY DEVELOPMENT**

515 Center Avenue, Suite 501
Bay City, Michigan 48708

Phone (989) 895-4135
Fax (989) 895-4068
TDD (989) 895-4049
<http://www.co.bay.mi.us/>



LAURA OGAR, DIRECTOR
ogarl@baycounty.net

Community Development
Geographic Information Systems
Gypsy Moth Suppression Program
Housing Rehabilitation
Mosquito Control
Transportation Planning

TOM HICKNER
County Executive

DATE: July 28, 2010

TO: Don Tilly, Chairman
Ways & Means Committee

FROM: Laura Ogar, Director
Environmental Affairs & Community Development

RE: Ways & Means Agenda Item
Request Authorization of General Funds for Energy Efficiency Activities

Bay County applied for and received a grant from the Michigan Department of Energy Labor and Economic Growth (DELEG) of \$230,299 towards energy efficiency activities, specifically the installation . After the grant agreement was in place we learned from DELEG that we would need to provide a 10% cash match towards equipment costs. We have made application for grant funds from the Bay Area Community Foundation and Dow Corning to assist in raising these match dollars. Notification of possible award and any future payment would not occur until early September at best. Therefore, in order to allow for the time sensitive grant activities to move forward in order to meet DELEG final deadlines, we request authorization to appropriate and expend general fund dollars in the amount not to exceed \$25,000 for these energy efficiency activities.

Earlier documentation showed that the County will see a cost savings in energy use consumption and costs as a result within 14 months. (See Attached) The Director of Environmental Affairs and Community development recommends the use of general fund dollars for this activity. If grant funds are awarded they will be used first in place of any general funds.

cc: Tom Hickner
Michael Gray
Marty Fitzhugh
Rick Pabalis
Deanne Berger

Bay County Energy Efficiency Grant Calculated Savings (Current Cost and Calculated Grant Savings)

Building	Bay County Current Energy Cost Per Year	Bay County Anticipated Energy Cost Per Year After Installation of Fixtures	Bay County Energy Cost Savings Per Year After Installation of Fixtures	Total Cost of New LED Fixtures (Now only 90% Grant Funded)	Bay County's Total Cash Match 10% of Equipment Costs	Bay County's Pay Back in Months
Animal Control	\$793.00	\$70.10	\$772.90	\$3,960.00		
Civic Arena Concourse (indoors)	\$1,521.00	\$228.48	\$1,292.52	\$18,942.00		
Civic Arena Parking Lot and Building Lights	\$2,752.82	\$656.58	\$2,096.24	\$23,168.00		
Civic Arena Road Sign	\$3,920.32	\$536.12	\$3,384.20	\$13,555.00		
Community Center	\$1,728.99	\$452.38	\$1,276.61	\$12,074.00		
LEC	\$4,382.80	\$1,268.64	\$3,114.16	\$57,660.00		
Health, Courts, 911 Front Lot and Building Lights	\$1,388.71	\$398.73	\$989.98	\$12,548.00		
Judge's Lot and 1 st Street Exterior	\$2,118.46	\$243.45	\$1,875.01	\$13,627.00		
Pere Marquette Parking Lot	\$2,361.84	\$992.16	\$1,369.68	\$28,860.00		
County Building	\$634.39	\$101.27	\$533.12	\$4,186.00		
Fair Grounds	\$3,330.24	\$952.19	\$2,378.05	\$28,569.00		
Recreation Barn Outside Lighting	\$126.00	\$35.50	\$90.50	\$1,980.00		
Mosquito Control Outside Lighting	\$1,766.20	\$213.42	\$1,552.78	\$11,170.00		
TOTAL	\$26,824.77	\$6,149.02	\$20,675.75	\$230,299.00	\$25,700.00*	14.9 Months
Average Total Payback for Complete Project						

* This number is higher than 10% but it is based upon information in the Bay County grant Proposal submitted. Actual costs are anticipated to be lower.

Example: We have in place a 175w metal halide wall pack that operates at 213 watts. If operated from dusk to dawn it would be lit for 4,380 hours per year. The annual energy cost for that one fixture would be **\$79.30** (kw x hours x cost per kwh = total cost).

As proposed in the grant, replacing the above light (lamp) with an equivalent fixture in an LED, and letting it run for the same number of hours (4,380) it would only consume 20 watts. The annual energy cost for that one LED fixture would be only **\$7.01** (kw x hours x cost per kwh = total cost).

Bay County will experience:

- Total Energy Utility Cost Savings Per Year After LED Grant Equipment Installation: **\$20,675.75**
- Total Energy Savings Per Year After LED Grant Equipment Installation: **258,447 Kilowatts**
- If needed, General Fund Pay off (\$25,700) in 14.9 months

BAY COUNTY BOARD OF COMMISSIONERS**8/10/10****RESOLUTION**

BY: WAYS AND MEANS COMMITTEE (8/10/10)

WHEREAS, An agreement amending the 2009/2010 CPBC Agreement between Bay County and the Michigan Department of Community Health has been submitted; and

WHEREAS, The Amendment incorporates the Annual Budget, Output Measures, Funding/Reimbursement Matrix, updated program language, performance level adjustments and revised allocations received since Amendment #4 was issued; and

WHEREAS, This Amendment reflects adjustments to funding levels as follows:

<u>PROGRAM ELEMENT</u>	<u>PREVIOUS LEVEL</u>	<u>REVISED LEVEL</u>	<u>CHANGE</u>
Bioterrorism (8/1-9/30/10)	\$24,138	\$23,293	<\$845>
Local Tobacco ARRA (3/1/10 Start) \$0		\$16,875	\$16,875
WIC Resident	<u>\$424,206</u>	<u>\$455,859</u>	<u>\$31,653</u>
TOTAL CPBC FUNDING	\$1,523,482	\$1,571,165	\$47,683

RESOLVED By the Bay County Board of Commissioners that the Final Amendment to the 2009-10 CPBC Agreement is approved and the Chairman of the Board authorized to execute said Agreement on behalf of Bay County following legal review/approval; Be It Finally

RESOLVED That any necessary budget adjustments relating to this Amendment are approved.

DONALD J. TILLEY, CHAIR

AND COMMITTEE

Health Dept - Final Amendment to CPBC Agt

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk				Colleen M. Mallitto				Brian K. Elder			
Patrick H. Beson				Ernie Krygler				Eugene F. Gwizdala			
Vaughn J. Begick				Kim Coonan				Donald J. Tilley			

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: YEAS _____ NAYS _____ EXCUSED _____

 DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN _____
 AMENDED _____ CORRECTED _____ REFERRED _____



Thomas L. Hickner
Bay County Executive



BAY COUNTY
Health Department
Creating A Healthy Environment For The Community

Barbara MacGregor, RN, BSN
Health Director

1200 Washington Avenue
Bay City, Michigan 48708
(989) 895-4006
FAX (989) 895-4014
TDD (989) 895-4049

TO: Donald Tilley, Chairperson, Ways and Means Committee
FROM: Barbara MacGregor, Health Director *BMac*
DATE: August 3, 2010
CC: Tom Hickner, Michael Gray, Marty Fitzhugh, Tim Quinn, Crystal Hebert, Kim Priessnitz, Joel Strasz, Marilyn Laurus, Melissa Maillette
RE: FY 2009-10 Comprehensive Planning, Budgeting and Contracting Agreement (CPBC) Final Amendment

BACKGROUND

The enclosed agreement amends the 2009/2010 CPBC Agreement between Bay County and the Michigan Department of Community Health. The Amendment incorporates the Annual Budget, Output Measures, Funding/Reimbursement Matrix, updated program language, performance level adjustments and revised allocations received since Amendment #4 was issued.

FINANCIAL CONSIDERATIONS

This Amendment reflects adjustments to funding levels as follows:

<u>PROGRAM ELEMENT</u>	<u>PREVIOUS LEVEL</u>	<u>REVISED LEVEL</u>	<u>CHANGE</u>
Bioterrorism (8/1-9/30/10)	\$24,138	\$23,293	<\$845>
Local Tobacco ARRA (3/1/10 Start) \$0		\$16,875	\$16,875
WIC Resident	<u>\$424,206</u>	<u>\$455,859</u>	<u>\$31,653</u>
TOTAL CPBC FUNDING	\$1,523,482	\$1,571,165	\$47,683

RECOMMENDATION

Upon favorable review by Corporation Counsel, the Health Department recommends the Final Amendment be approved and signed by the Board Chair, and seeks Board approval for any necessary budget adjustments relating to this Amendment.

BAY COUNTY BOARD OF COMMISSIONERS

8/10/10

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (8/10/10)

- WHEREAS, Federal grants support the activities of the Transportation Planning Division which maintains a certified planning program according to federal regulations; and
- WHEREAS, The Bay City Area Transportation Study (BCATS) activities are provided in the 2011 Unified Work Program; and
- WHEREAS, The BCATS funded program is required in order to utilize federal funds for road construction projects in the Bay City Urbanized Area; and
- WHEREAS, Annual (FY-2011) Project Authorization for the Utilization of Federal Transportation Planning Funds (PL) passed through to Bay County (BCATS) by the Michigan Department of Transportation are used to fund the planning activities of the BCATS staff; and
- WHEREAS, Annual (FY- 2011) Transit Funds (5303) are Federal Transit Administration funds passed through Bay County to Bay Metro Transit for planning activities; and
- WHEREAS, Annual (FY-201 1) Asset Management Funds are used specifically for the required annual Asset Management performed on federal aid roads within Bay County; and
- WHEREAS, These funds are utilized by BCATS, the Bay County Road Commission and the City of Bay City for staff time of these agencies spent completing PASER ratings on Federal Aid Roads (a state statutory requirement); and
- WHEREAS, Local match is provided by Bay County indirect cost allocations (Bay County Indirect Cost Allocation Plan) as well as in-kind contributions (flexible match) which is comprised mostly of traffic counts but includes other eligible transportation planning activities. The value of traffic counts taken by the city of Bay City and the Road Commission are utilized as BCATS soft match. The volume (value) of traffic counts taken by these agencies varies from year to year based on available staff time and resources of these agencies; and
- WHEREAS. Bay Metro Transit will also provide some in-kind contributions comprised of general planning efforts. Bay Metro Transit handles all of the their match requirements; Therefore, Be It

BAY COUNTY BOARD OF COMMISSIONERS**8/10/10****RESOLUTION**

RESOLVED By the Bay County Board of Commissioners that the following Transportation Planning Project Agreements for Federal Highway Administration PL funds and Federal Transit Administration Section 5303 funds are approved and the Chairman of the Board authorized to execute said Agreements and all related documents on behalf of Bay County following legal review/approval;

1. Annual (FY 2011) Transportation Planning (PL) funds to BCATS, for street and highway planning (Federal Highway Administration) - \$58,457
2. Annual (FY 2011) Transit Funds Section 5303 to Bay Metro for transit planning (Federal Transit Administration) - \$182,322
3. Annual (FT 2011) Asset Management funds for BCATS, City of Bay City and Bay County Road Commission, for asset management of Federal Aid Roadways - \$20,000

RESOLVED That budget adjustments required are approved.

DONALD J. TILLEY, CHAIR
AND COMMITTEE

BCATS - 2011 Transportation Planning Grants

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk				Colleen M. Maillette				Brian K. Elder			
Patrick H. Beson				Ernie Krygler				Eugene F. Gwizdala			
Vaughn J. Beglick				Klm Coonan				Donald J. Tilley			

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____
VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN _____
AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY TRANSPORTATION PLANNING

515 Center Avenue, Suite 504
Bay City, Michigan 48708

David Engelhardt, BCATS Director
engelhardtd@baycounty.net

Phone (989) 895-4064
Fax (989) 895-4068
TDD (989) 895-4049
<http://www.baycounty-mi.gov>



LAURA OGAR, DIRECTOR
ogarl@baycounty.net

Community Initiatives
Geographic Information Systems
Gypsy Moth Suppression Program
Mosquito Control
Transportation Planning

TOM HICKNER
County Executive

TO: Donald Tilley, Chairman
Ways and Means Committee

FROM: David Engelhardt, BCATS Director
Transportation Planning Division

DATE: August 2, 2010

RE: Request Authorization to utilize Federal Transportation Planning Funds (PL), Transit Funds (5303), and Asset Management Funds in accordance with FY 2011 Unified Work Program.

Please consider the following at the next meeting of the Ways and Means Committee scheduled for August 10, 2010:

Background:

The following grants support the activities of the Transportation Planning Division which maintains a certified planning program according to federal regulations. The Bay City Area Transportation Study (BCATS) activities are provided in the attached proposed 2011 Unified Work Program. The BCATS funded program is required in order to utilize federal funds for road construction projects in the Bay City Urbanized Area. Annual (FY-2011) Project Authorization for the Utilization of Federal Transportation Planning Funds (PL) passed through to **Bay County (BCATS)** by the Michigan Department of Transportation are used to fund the planning activities of the BCATS staff. Annual (FY-2011) Transit Funds (5303) which are Federal Transit Administration funds passed through Bay County to **Bay Metro Transit** for planning activities. Annual (FY-2011) Asset Management Funds which are used specifically for the required annual Asset Management performed on federal aid roads within Bay County. These funds are utilized by **BCATS**, the **Bay County Road Commission** and the **City of Bay City** for staff time of these agencies spent completing PASER ratings on Federal Aid Roads (a state statutory requirement).

Summary:

- I. Annual (FY-2011) Transportation Planning (PL) Funds to BCATS, for street and highway planning (Federal Highway Administration)
- II. Annual (FY-2011) Transit Funds Section 5303 to Bay Metro, for transit planning (Federal Transit Administration)
- III. Annual (FY-2011) Asset Management Funds for BCATS, city of Bay City and Bay County Road Commission, for asset management of Federal Aid Roadways (FY 2010 attached for reference as FY 2011 not received yet)

Economics/Finance:

Local match is provided by Bay County indirect cost allocations (Bay County Indirect Cost Allocation Plan) as well as in-kind contributions (flexible match) which is comprised mostly of traffic counts but includes other eligible transportation planning activities. The value of traffic counts taken by the city of Bay City and the Road Commission are utilized as BCATS soft match. The volume (value) of traffic counts taken by these agencies varies from year to year based on available staff time and resources of these agencies. Bay Metro Transit will also provide some in-kind contributions comprised of general planning efforts. Bay Metro Transit handles all of the their match requirements.

The Project Authorizations require the signature of the Chairman of the Board of Commissioners. Requesting that authorization be given for the Board Chair to sign the 2011 project authorization forms, any other required documents for the implementation of the BCATS 2011 Unified Work Program, and budget adjustments as needed.

Recommendation:

Upon favorable review by Corporation Counsel, authorize signature of BCATS project authorization forms and any other required documents to implement the 2011 BCATS Unified Work Program (attached) and budget adjustments as needed.

enclosures

cc: Tom Hickner
Mike Gray
Martha Fitzhugh
Laura Ogar

BAY COUNTY BOARD OF COMMISSIONERS**8/10/10****RESOLUTION**

- BY: WAYS AND MEANS COMMITTEE (8/10/10)
- WHEREAS, The Bay County Golf Course currently has 50 golf carts in the fleet for rental use and carts are rented by leagues on Monday, Tuesday Wednesday and, occasionally, Thursday nights leaving no carts available to other patrons; and
- WHEREAS, Along with the golf leagues, Bay County must rent golf carts from an outside vendor to accommodate any golf outings hosted by Bay County that are greater than 90-100 players; and
- WHEREAS, Under these circumstances Bay County is losing revenue and having to pay for the use of rental carts; and
- WHEREAS, Bay County's current fleet size cannot accommodate the increased demand for golf carts by the leagues and additional groups; and
- WHEREAS, The patrons' frustration over the lack of available carts or the lengthy wait for a cart is resulting in threats to patronize other courses; and
- WHEREAS, In 2009 the Bay County Board of Commissioners appropriated \$37,963 from the Golf Course budget for the purchase of new carts with the oldest carts to be sold, however, given the current demand it was not possible to trade-in or sell the old carts; and
- WHEREAS, Based on an evaluation of the Golf Course fund, it is recommended that 12 golf carts be acquired. The current cash balance of \$74,000 will not be depleted; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners authorizes the acquisition of 12 golf carts for the Bay County Golf Course utilizing funds in the capital items line item.

DONALD J. TILLEY, CHAIR
AND COMMITTEE

Golf Course - Golf Carts

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk				Colleen M. Mallette				Brian K. Elder			
Patrick H. Beson				Ernie Krygler				Eugene F. Gwizdala			
Vaughn J. Beglck				Klm Coonan				Donald J. Tilley			

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____
VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN _____
AMENDED _____ CORRECTED _____ REFERRED _____




BAY COUNTY GOLF COURSE

584 West Hampton Road
Essexville, Michigan 48732

Phone: (989) 892-2161
Fax: (989) 892-4205

MEMORANDUM

TO: Don Tilley Chairperson of Ways and Means and its Committee Members

FROM:  Brent Goik, Recreation and Clubhouse Supervisor

RE: Golf Carts

DATE: August 3, 2010

Request: Funds from the Golf Course Fund Balance to purchase 12 additional golf carts with 2009 Board approved Capital money totaling not more than \$37,963.

Background: The golf course currently has 50 golf carts in the fleet for rental use. Currently our Monday, Tuesday, Wednesday, and occasionally our Thursday night leagues run out of carts for rental from 5:00 pm to 6:00 pm. Many customers are waiting impatiently for a golf cart they paid for while their golf league is designated to be on the tee. Along with our golf leagues any golf outings that we host that are greater than 90-100 players we must spend money to rent golf carts from an outside vendor to accommodate the event. Thus we are losing our revenue along with having to pay for the use of those rental carts.

Within the last few years the golf course would run out of golf carts periodically, however never to the extent that 2010 has shown. Looking at our golf leagues and the additional groups that we have brought in to our facility more individuals are riding carts than we have seen in years past. Our current fleet size cannot accommodate the increase in riders.

The most alarming thing about the lack of golf carts is our Wednesday night leagues. \ Our 2 leagues that are our last leagues on both the front nine and the back nine have threatened to leave our facility and look elsewhere, because they are fed up with not having carts when they arrive. Some have even expressed their concern with our County Executive about the situation.

For an example a typical Wednesday evening we will run out of carts by 5:00 pm to 5:15 pm on a typical basis. We still have an hour worth of leagues to get started at that time. After paying for their golf and cart the league players will stand outside under the

clubhouse awning vying to get the next cart that comes in. Our staff remains constant to keep some orderly fashion in the distribution of carts to the next individual in line. In the meantime one group of their league will have teed off and the next group that is to tee off (which should be 8 minutes from the previous group) has had to wait for an hour to get their cart. The group in front of them is 3 holes ahead. This has posed a problem for us and a huge concern for our customer.

Economics: In our 2009 Requested Capital Items for the golf course, we were approved from the Board of Commissioners \$37,963 to be used towards golf carts. The initial idea was to purchase new golf carts and sell our oldest carts that have reached their life expectancy. Given our current situation we could not afford to trade in or sell off any of our carts, but only add to our current fleet.

We have done extensive research with different golf cart manufacturers and have received proposals from each of them for the purchase of new carts. We have evaluated the maintenance cost of our current fleet and compared the cost of gas versus electric. We have also explored the idea of purchasing the golf carts outright compared to financing them over three to five years. We have received quotes covering all the above criteria.

We have evaluated the current cash balance of the golf course fund and are basing our decision on making sure the cash fund does not deplete entirely. Our current cash balance for the golf course is \$74,000.

If we were to lose the 2 Wednesday Night Leagues that have expressed their concern the golf course would see a \$16,000-\$17,000 loss in revenue per year. In conjunction we have \$3200 budgeted for golf cart leasing from an outside vendor for events that exceed our golf cart fleet size. In addition to having to pay for those rentals we are losing out on \$24 per cart revenue, which is a negative to our revenue stream.

We are in the beginnings of developing a business plan for the need of future capital equipment at the golf course to meet the needs of the facility for the near future.

The following is golf cart revenue since 2006:

• 2006	2007	2008	2009
\$110,495.80	\$125,530.00	\$127,420.45	\$130,328.88

Recommendation: For the Board to approve the use of the Golf Course Capital Items money towards the addition of 12 golf carts for the golf course.

BJG

Cc: Tom Hickner
Michael Gray
Bob Redmond
Tim Quinn
Kim Priessnitz

- 4/1 -

By: COMMISSIONERS/WAYS AND MEANS COMMITTEE 8/10/2010

RESOLVED: By this Board of Commissioners of Bay County, Michigan, that the following Budget Adjustments are hereby approved on 8/10 /2010 and, if required, the Chairman of the Board is hereby authorized to execute any documentation necessary for said Budget Adjustments on Behalf of Bay County.

Request Number	Fund Involved Department Involved	Favorable Impact	Unfavorable Impact	No Impact
2010-08-004	General Fund Board of Commissioners		\$99	
	To correct the budget target reduction adjustment. In error 3 of the reductions were recorded to 10110100-969.99 (Board of Commissioners Activity) but these three budget reductions have their own 969.99 (Budget Reduction target object) under their activity so that account needs to show the reduction was taken care of and the 10110100-969.99 is over stated. (See backup attached)			
2010-08-005	General Fund Election Activity		\$45,000	
	2010 budget allocation not adequate for election expense.			
2010-08-006	General Fund Building Authority Activity			X
	To budget for costs to cover shingles for Ziellinski Road group home.			

2010-08-007	Register of Deeds Automation Fund		\$8,000
	Register of Deeds Automation Activity		
	To budget for new replacement Dell computer printer & includes 3 years of maintenance to be paid for with Register of Deeds Automation Funds. Information Systems Department is OK with		
	General Fund		
	Secondary Road Patrol-Monitor Township Activity		
	Secondary Road Patrol-Williams Township Activity		
2010-08-008	To correct Sheriff Department original 2010 budgets for 10131506-Secondary Road Patrol-Monitor Twp and 10131505-Secondary Road Patrol Williams Twp. In error the original budget did not balance. The net effect of this budget adjustment is \$632. Use of General Fund balance.	\$12,020	\$12,652
		\$21,915	\$5,815
2010-08-009	General Fund		
	Youth Alcohol Grant Activity Drive Safely Grant		
	Correct 2010 original budget for Sheriff Department Youth Alcohol Grant 10131903 and Drive Safely Grant -10131902.		

2010-08-010

General Fund
 Circuit Court Activity
 Circuit Court Adult Probation
 Activity

X

To reclasslty 2010 budget to
 reflect where Circuit Court and
 District Court is depositing the
 revenue.

Donald J. Tilley, Chairman *W.8zM* and
 Committee

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk				Colleen M. Maillette				Brian K. Elder			
Patrick H. Beson				Ernie Krygler				Eugene F. Gwizdala			
Vaughn J. Beglick				Kim Coonan				Donald J. Tilley			

VOTE TOTALS:

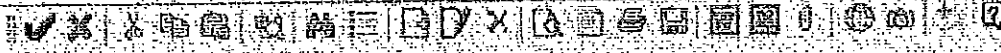
ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN _____
 AMENDED _____ CORRECTED _____ REFERRED _____

Budget Amendment Quick Entry

File Edit Tools Help



Journal

Journal 2010/08 4 Ref RECLAS Desc TARGET Eff Date 08/10/2010

Journal Lines

Line	Dig	Object	Description	I/D	Amount
1	10175500	96999	BUDGET REDUCTION TAR	I	99,945.00
2	10175100	96999	BUDGET REDUCTION TAR	I	16,237.00
3	29266300	96999	BUDGET REDUCTION TAR	I	99.00
4	10126500	93300	BLDG. REPAIR AND MAJ	D	449.00
5	10110100	96999	BUDGET REDUCTION TAR	D	55,734.00
6	29266300	69901	TRANSFERS IN FROM GE	I	99.00
7	10166300	99900	TRANSFERS OUT TO OTH	I	99.00
8	10110100	40001	FUND BALANCE	I	99.00

Journal Totals

Increase 56,183.00

Decrease 56,183.00

Record(s) updated.

-45-

Bay County, Michigan

Additional Comments

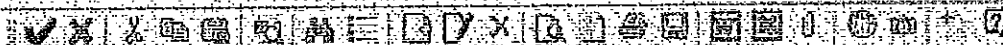
Journal:

4 Line: 1

TO CORRECT THE BUDGET TARGET REDUCTION BUDGET ADJUSTMENT. IN ERROR 3 OF THE REDUCTIONS WERE RECORDED TO 1011010- 969.99 (BOARD OF COMMISSIONERS ACTIVITY) BUT THESE THREE BUDGET REDUCTIONS HAVE THEIR OWN 969.99 (BUDGET REDUCTION TARGET OBJECT) UNDER THEIR ACTIVITY SO THAT ACCOUNT NEEDS TO SHOW THE REDUCTION WAS TAKEN CARE OF AND THE 10110100- 969.99 IS OVER STATED (SEE BACK UP ATTACHED)

Budget Amendment Quick Entry

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Journal

Journal 2010/08 5 Ref ELECT Desc EXPENSE Eff Date 08/10/2010

Journal Lines

Line	Org	Object	Description	I/D	Amount
1	10126200	74000	OPERATING SUPPLIES	J	45,000.00
2	10110100	40001	FUND BALANCE	I	45,000.00

Journal Totals

Increase	.00
Decrease	.00

Record(s) updated.

Bay County, Michigan

Additional Comments

Journal: 5 Line: 1
2010 BUDGET ALLOCATION NOT ADEQUATE FOR ELECTION EXPENSE.

Budget Amendment Quick Entry

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Journal

Journal 2010/08 8 Ref RDOF Desc ZIELINSKI Eff Date 09/10/2010

Journal Lines

Line	Org	Object	Description	I/D	Amount
1	10127909	93300	BLDG. REPAIR AND MAI	D	1,000.00
2	10127921	93300	BLDG. REPAIR AND MAI	D	1,000.00
3	10127910	93300	BLDG. REPAIR AND MAI	D	1,000.00
4	10127911	93300	BLDG. REPAIR AND MAI	D	1,000.00
5	10127909	93300	BLDG. REPAIR AND MAI	D	1,000.00
6	10127920	93300	BLDG. REPAIR AND MAI	D	305.00

Journal Totals

Increase	4,305.00
Decrease	4,305.00

Record(s) updated.

Bay County, Michigan

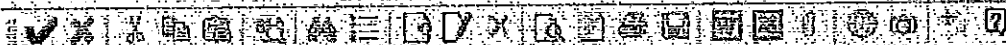
Additional Comments

Journal: 6 Line: 1

TO BUDGET FOR COSTS TO COVER SHINGLES FOR ZIELINSKI ROAD GROUP HOME.

Budget Amendment Quick Entry

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Journal

Journal 2010/08 7 Ref ADD Desc PRINTER Eff Date 08/10/2010

Journal Lines

Line	Org	Object	Description	I/O	Amount
1	25626800	98741	COMPUTER HARDWARE EX I		8,000.00
2	25626800	40001	FUND BALANCE	I	8,000.00

Journal Totals

Increase	.00
Decrease	.00

Record(s) updated.

Bay County, Michigan

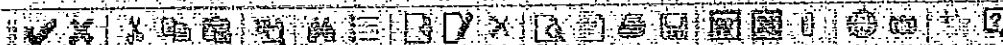
Additional Comments

Journal: 7 Line: 1

TO BUDGET FOR NEW REPLACEMENT DELL COMPUTER PRINTER & INCLUDES 3 YEARS OF
MAINTENANCE TO BE PAID FOR WITH REGISTER OF DEEDS AUTOMATION FUNDS. INFORMATION
SYSTEMS DEPARTMENT IS OK WITH THIS PURCHASE.

Budget Amendment Quick Entry

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Journal

Journal 2010/09 8 Ref SHERIF Desc SHERIFF Eff Date 08/10/2010

Journal Lines

Line	Org	Object	Description	I/D	Amount
1	1011305	68103	REIMBURSEMENT-MONITO	D	12,652.00
2	10110100	40001	FUND BALANCE	I	12,652.00
3	10131505	68101	REIMBURSEMENT-WILLIA	I	12,020.00
4	10110100	40001	FUND BALANCE	D	12,020.00

Journal Totals

Increase	24,672.00
Decrease	24,672.00

Record(s) updated.

Bay County, Michigan

Additional Comments

Journal: 8 Line: 1

TO CORRECT SHERIFF DEPARTMENT ORIGINAL 2010 BUDGETS FOR : 10131506 - SECONDARY ROAD PATROL -MONITOR TWP AND 10131505 -SECONDARY ROAD PATROL WILLIAMS TWP. IN ERROR THE ORIGINAL BUDGET DID NOT BALANCE. THE NET EFFECT OF THIS BUDGET ADJUSTMENT IS \$ 632. USE OF GENERAL FUND BALANCE.

Budget Amendment Quick Entry

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Journal

Journal 2010/08 9 Ref GRANTS Desc SHERIFF Eff Date 08/10/2010

Journal Lines

Line	Org	Object	Proj	Description	I/D	Amount
1	10131903	70600		OVERTIME	I	8,143.00
2	10131903	80200		CONTRACTUAL SERVICES	D	2,505.00
3	10131903	86600		LOCAL TRAVEL MILEAGE	I	171.00
4	10110100	40001		FUND BALANCE	I	5,815.00
5	10131902	70600		OVERTIME	D	8,614.00
6	10131902	80200		CONTRACTUAL SERVICES	D	8,771.00
7	10131902	86500		STATE TRAVEL MILEAGE	I	1,004.00
8	10131902	96730		MACHINERY & EQUIPMEN	D	7,775.00
9	10131902	96760		AUDIO / VISUAL EXPEN	D	1,003.00
10	10131902	96900		CONTRIBUTIONS - OTHE	I	3,244.00
11	10110100	40001		FUND BALANCE	D	21,915.00

Journal Totals

Increase 6,753.00

Decrease 6,753.00

Record(s) updated.

-55-

Bay County, Michigan

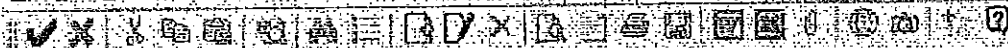
Additional Comments

Journal: 9 Line: 1

CORRECT 2010 ORIGINAL BUDGET FOR SHERIFF DEPARTMENT YOUTH ALCOHOL GRANT
-10131903 AND DRIVE SAFETY GRANT-10131902 .

Budget Amendment Quick Entry

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Journal

Journal 2010/08 10 Ref CORR Desc CIRCUIT Eff Date 08/10/2010

Journal Lines

Line	Org	Object	Proj	Description	I/D	Amount
1	10113100	60300		COURT COSTS AND FEES	I	80,000.00
2	10113300	60300		COURT COSTS AND FEES	D	80,000.00

Journal Totals

Increase	80,000.00
Decrease	80,000.00

Record(s) updated.

Bay County, Michigan

Additional Comments

Journal: 10 Line: 1

TO RECLASSIFY 2010 BUDGET TO REFLECT WHERE CIRCUIT COURT & DISTRICT COURT IS
DEPOSITING THE REVENUE.

BAY COUNTY BOARD OF COMMISSIONERS

8/10/10

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (8/10/10)

RESOLVED By the Bay County Board of Commissioners that the Michigan Association of Counties 7/10 to 12/10 dues totaling \$6,262.92 are authorized paid from the 2010 Bay County Board of Commissioners budget (10110100-82000).

DONALD J. TILLEY, CHAIR
AND COMMITTEE

MAC Dues - July to December 2010

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk				Colleen M. Maillette				Brian K. Elder			
Patrick H. Beson				Ernie Krygler				Eugene F. Gwizdala			
Vaughn J. Beglck				Klm Coonan				Donald J. Tilley			

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____



Michigan Association of Counties

935 N. Washington Ave.
Lansing, MI 48906

Voice: 800-258-1152

Fax: 517-482-4599

Bill To:

Thomas Hickner
Bay County
515 Center Avenue, Suite 403
4th Floor
Bay City, MI 48708

INVOICE

Invoice Number: 1089

Invoice Date: 7/1/10

2011 County Dues Invoice

Description	Amount
2011 Bay County Membership Dues	12,525.83
<div data-bbox="899 1184 1305 1457"><div>RECEIVED</div><div>JUL - 6 2010</div><div>BAY COUNTY EXECUTIVE</div></div>	

TOTAL AMOUNT DUE 12,525.83

An alliance of County Commissioners working
to improve local government.

www.micounties.org

-60-

Analysis of General Fund Unreserved/Undesignated Fund Balance 2010

Description	Res. or Motion #	2010 Fund Balance	Fund Balance Budgeted
Unreserved/Undesignated Fund Balance or (Deficit) 12/31/2009		\$3,406,455	\$0
Reverse previous years reserved/designated Fund Balance *		\$124,864	
Unreserved/Undesignated Fund Balance or (Deficit)		\$3,531,319	
2010 Budgeted Surplus / (Deficit)		\$0	

BUDGET ADJUSTMENTS POSTED IN JANUARY THROUGH JULY 2010

To budget for rollover of 2009 PO's for ISD closed out @12/31/09*	10-02-0661	(\$124,864)	124,864
Rollover remaining Fds recreation act frm orig \$1000 BC/BS MI Walks prog	10-03-0002	(\$664)	664
Budget 10131500 for purchase Patrol Veh due to accident net Ins proceeds	10-03-0020	(\$14,675)	14,675
Budget for polycam system & cart at Juvenile Home for Probate Court	10-03-0008	(225)	225
Budget for polycam system & cart at Juvenile Home for Probate Court	10-03-0008	(5,115)	5,115
Correct 10120200 payroll revenue s/b \$75 keyed in as \$7500 under 63700	10-04-0006	(7,425)	7,425
Roll over unused funds budgeted in 2009 for exterior cleaning of Bldg.	10-04-0003	(6,000)	6,000
Roll over remaining Bangor DDA expenditure dollars for Civic Arena.	10-04-0005	(63,456)	63,456
Roll over 2008 P.O.'s per request of Purchasing Agent for the yr 2010	10-05-0642	(20,529)	20,529
2010 Budget Target Reduction - Child care	10-05-0021	(7,324)	7,324
To correct 2010 budget G.F. 96999 acct s/b \$2,346 less	10-05-0022	2,346	(2,346)
Adj 2010 target budget reduction for grant activities should not be reduced	10-05-0035	(1,211)	1,211
Adj 2010 target budget reduction for grant activities should not be reduced	10-05-0036	(4,969)	4,969
Electronic ticket system Improve efficiency and officer safety-Road Patrol	10-05-0039	(115,000)	115,000
Budget Juvenile Home "Why Try" training program run by MSU employees	10-06-0002	(439)	439
Budget for Health Dept Clinic Software from Mitchell McCormick	10-06-0326	(193,920)	193,920
		0	0
		0	0
		0	0
		0	0
		0	0
		0	0
		0	0
July 31, 2010		(563,470)	563,470
Estimated Unreserved, Undesignated Fund Balance or (Deficit) 07/31/2010		\$2,967,849	\$563,470

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THOMAS L. HICKNER
Bay County Executive

FINANCE DEPARTMENT
Bay County Building
515 Center Avenue, Suite 701
Bay City, MI 48708-5128



TIMOTHY E. QUINN
Finance Officer
quinnt@baycounty.net

CRYSTAL A. HEBERT
Assistant Finance Officer
hebertc@baycounty.net

KIMBERLY A. PRIESSNITZ
Budget/Grants
priessnitzk@baycounty.net

TO: Donald J. Tilley, Chairperson
Ways & Means Committee

FROM: Crystal Hebert, *CH*
Assistant Finance Officer

RE: Executive Directive #2007-11

DATE: July 28, 2010

REQUEST:

Please place this memo on the August 10, 2010 agenda for your committee's information.

BACKGROUND:

On July 15, 2010, an e-mail was sent requesting departments to contact their grantor agencies to confirm their level of grant funding for the current year. As stated previously, the Finance Department would request monthly updates from these departments regarding their grant funding status and then provide a status update to your committee at your monthly meeting.

ECONOMICS:

As of the date of this missive, the following are the updates to the previous correspondence:

1. The state grantor agencies that have responded to department's requests indicate that funding levels for the State Grants with regard to fiscal year 2009 and/or 2010 appear to have no changes.

RECOMMENDATION:

To receive.

C: Tom Hickner
Michael Gray
Marty Fitzhugh
Kim Priessnitz
Tim Quinn

BAY COUNTY BOARD OF COMMISSIONERS

8/10/10

RESOLUTION

BY: PERSONNEL/JUDICIAL COMMITTEE (7/20/10)

WHEREAS, There is a collective bargaining agreement (2006-2008) between Bay County and the Police Officers Labor Council (POLC) and Command Officers; and

WHEREAS, The employer's bargaining team reached a tentative agreement with the POLC Command Officers for a successor agreement (2009-2011); and

WHEREAS, The members of the POLC Command Officer's bargaining unit have ratified the successor agreement; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners hereby ratifies the tentative POLC Command Officers successor agreement (2009-2011).

ERNIE KRYGIER, CHAIR
AND COMMITTEE

POLC - Command Officers - Labor Agt.

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk				Colleen M. Mallette				Brian K. Elder			
Patrick H. Beson				Ernie Krygler				Eugene F. Gwizdala			
Vaughn J. Beglck				Kim Coonan				Donald J. Tilley			

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN _____
AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS**8/10/10****RESOLUTION**

BY: PERSONNEL/JUDICIAL COMMITTEE (7/20/10)

RESOLVED By the Bay County Board of Commissioners that concurrence is given to post/advertise/fill the following full time/part time/temporary/seasonal or co-op positions/vacancies, monies for said positions to come from the respective departmental budgets:

A. Buildings and Grounds - Custodian/Attendant (pt - \$10.63/hr.)

B. Division on Aging - On-call Driver (\$9.12/hr.)

RESOLVED That budget adjustments, if required, are approved.

RESOLVED That it is clearly understood that any positions funded through a grant shall be terminated if grant funding is terminated.

ERNIE KRYGIER, CHAIR
AND COMMITTEE

Vacancies - August 10

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk				Colleen M. Maillette				Brian K. Elder			
Patrick H. Beson				Ernie Krygler				Eugene F. Gwizdala			
Vaughn J. Beglck				Kim Coonan				Donald J. Tilley			

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____
VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN _____
AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

8/10/10

RESOLUTION

- BY: HUMAN SERVICES COMMITTEE (7/20/10)
- WHEREAS, Bay County is developing a Michigan Natural Resources Trust Fund grant application for land acquisition to expand Pinconning Park and the Michigan Coastal Management Program is an additional source of grant funds for this purpose; and
- WHEREAS, Pre-proposals for funding under the Federal Coastal and Estuarine Land Conservation Program are due 9/3/2010 with full applications due in the Spring; and
- WHEREAS, The financials are still in development at this time; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners authorizes submission of a pre-proposal to the Michigan Coastal Management Program for federal funds for land acquisition at Pinconning Park; Be It Further
- RESOLVED That the Chairman of the Board is authorized to execute any and all documents necessary for this submission subject to legal review/approval.

MICHAEL J. DURANCZYK, CHAIR
AND COMMITTEE

Pinc Park - Addl Fund for Land Acquisition

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk				Colleen M. Mallette				Brian K. Elder			
Patrick H. Beson				Ernie Krygler				Eugene F. Gwizdala			
Vaughn J. Beglick				Klm Coonan				Donald J. Tilley			

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____
VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN _____
AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS**8/10/10****RESOLUTION**

- BY: HUMAN SERVICES COMMITTEE (7/20/10)
- WHEREAS, The Bay County Division on Aging provides services to older adults who are living on a fixed income and are eligible for Medicare; and
- WHEREAS, The Region VII Area Agency on Aging administers help to senior citizens through the Michigan Medicare and Medicaid Assistance Program (MMAP); and
- WHEREAS, The Region VII MMAP program will receive funding under the Medicare Improvements for Patients and Providers Act (MIPPA) for the purpose of more outreach to identify and assist Medicare-eligible individuals get the extra financial help they need under the Low Income Subsidy, Medicare Savings, and Medicare Prescription Drug programs; and
- WHEREAS, The Bay County Division on Aging is willing to utilize staff to assist individuals complete applications to get the Medicare benefits and subsidies they deserve; Therefore Be It
- RESOLVED, That the Bay County Board of Commissioners approves entering into an agreement with Region VII Area Agency on Aging for the provision of services that will qualify for reimbursement in the amount of \$100 for each completed application and authorizes the Board Chair to sign all agreement documents following legal review/approval; Be it further
- RESOLVED, That all budget adjustments related to this action are approved.

MICHAEL J. DURANCZYK, CHAIR
AND COMMITTEE

DOA - MIPPA Funding

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk				Colleen M. Maillette				Brian K. Elder			
Patrick H. Beson				Ernie Krygler				Eugene F. Gwizdala			
Vaughn J. Beglck				Klm Coonan				Donald J. Tilley			

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN _____
AMENDED _____ CORRECTED _____ REFERRED _____

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BAY COUNTY BOARD OF COMMISSIONERS

8/10/10

RESOLUTION

- BY: HUMAN SERVICES COMMITTEE (7/20/10)
- WHEREAS The Bay County Division on Aging provides cold supper sack meals to senior citizens who are homebound; and
- WHEREAS, The Bay County Division on Aging has purchased these meals from Bay Regional Medical Center; and
- WHEREAS, The Bay County Division on Aging wishes to continue a contractual arrangement with Bay Regional Medical Center for the purchase of these meals and the opportunity to purchase additional meals in case of emergency; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners approves the Agreement with Bay Regional Medical Center for the purchase of meals and authorizes the Board Chair to sign said Agreement on behalf of Bay County following legal review/approval; Be It Further
- RESOLVED That all budget adjustments related to this action are approved.

MICHAEL J. DURANCZYK, CHAIR
AND COMMITTEE

DOA - Bay Med - Purchase of Meals

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk				Colleen M. Mallette				Brian K. Elder			
Patrick H. Beson				Ernie Krygler				Eugene F. Gwizdala			
Vaughn J. Beglck				Klm Coonan				Donald J. Tilley			

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____
VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN _____
AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

8/10/10

RESOLUTION

BY: HUMAN SERVICES COMMITTEE (7/20/10)

WHEREAS The Bay County Division on Aging anticipates grant funding to provide a Senior Exercise Program in fiscal year 2011; and

WHEREAS The Bay County Division on Aging will need the assistance of a qualified instructor; and

WHEREAS The Bay Regional Outpatient Rehabilitation Program is willing to contract with Division on Aging for instructor services; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners hereby approves extension of the current Agreement with Bay Regional Medical Center for exercise instructor services through September 30, 2011 and authorizes the Board Chair to execute said Agreement extension on behalf of Bay County following legal review/approval; Be It Further

RESOLVED That budget adjustments related to this action are approved.

MICHAEL J. DURANCZYK, CHAIR
AND COMMITTEE

DOA - Bay Medical - Exercise Instructor Services

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk				Colleen M. Mallette				Brian K. Elder			
Patrick H. Beson				Ernie Krygier				Eugene F. Gwizdala			
Vaughn J. Begick				Kim Coonan				Donald J. Tilley			

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN _____
AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

8/10/10

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS

RESOLVED That the Bay County Board of Commissioners hereby approves the claims against the County as follows:

Accounts Payable:

7/14/10	\$368,670.39
7/21/10	\$257,802.58
7/28/10	\$335,897.74
8/4/10	\$251,424.97

Center Ridge Arms-Payables:

8/4/10	\$56,021.95
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BRIAN K. ELDER, CHAIR
BAY COUNTY BOARD OF COMMISSIONERS

Payables - August Bd Mtg

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk				Colleen M. Mallette				Brian K. Elder			
Patrick H. Beson				Ernie Krygler				Eugene F. Gwizdala			
Vaughn J. Begick				Kim Coonan				Donald J. Tilley			

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN _____
AMENDED _____ CORRECTED _____ REFERRED _____

**BAY COUNTY BOARD OF COMMISSIONERS
8/10/10**

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (8/10/10)

RESOLVED By the Bay County Board of Commissioners that the reports of the County Executive, listed below and attached, are received:

Employment Status Report: July 2010

Workers' Compensation Report: June 2010

Unemployment Compensation Report - 2nd Quarter

BRIAN K. ELDER, CHAIR
AND BOARD

County Executive - Status Reports

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk				Colleen M. Maillette				Brian K. Elder			
Patrick H. Beson				Ernie Krygier				Eugene F. Gwizdala			
Vaughn J. Begick				Kim Coonan				Donald J. Tilley			

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN _____
AMENDED _____ CORRECTED _____ REFERRED _____

CHANGES IN EMPLOYMENT STATUS
July, 2010

EMPLOYEE NAME	DEPARTMENT/FUNDING	DATE
<u>NEW HIRE/APPOINTMENT</u>		
Michelle Jackson Part-time Clerk	District Court Probation	7/06/2010
<u>TRANSFER:</u>		
Cynthia Hanson TO: Probation Officer FROM: Community Service Worker	Probate Court Probate Court	7/15/2010
<u>SEPARATIONS:</u>		
Gary Moore On-call Driver	Division on Aging	7/12/2010
Jay Wisniewski Part-time Custodian	Fairgrounds/Juvenile Home	7/09/2010
Tyson Gasta Seasonal Control Technician	Mosquito Control	7/09/2010

Personnel Department
July 27, 2010

WORKERS' COMPENSATION REPORT
June, 2010

EMPLOYEE NAME	DEPARTMENT	DATE OF INJURY	REASON FOR PAYMENT
Margaret Brown	Health Department	05/19/2006	Legal Only
Sandra Fader	Division on Aging	03/03/2010	Medical Only
Thomas Holtschlag	Sheriff Department	04/11/2010	Medical Only
Robert Lee	Sheriff Department	01/28/2010	Medical & Indemnity
Caryn Loeffler-Truax	Housing Department	01/08/2009	Legal Only
Lynn Oliver	Animal Control	05/24/2010	Medical & Indemnity
Corey Sitkowski	Building and Grounds	11/06/2009	Medical Only
Jill Torres	Building and Grounds	04/03/2003	Medical & Indemnity

Note: Employees appear on this report if there has been a payment during the month from the self-insurance fund for a work related injury. A name appearing on this report does not necessarily mean the employee is off work. Oftentimes, medical bills are received a month or two after the date of injury.

Submitted by: Danean Wright/Bay County Finance Dept.
Dated: July 7, 2010

**UNEMPLOYMENT REPORT
2nd QUARTER, 2010**

TOTAL: 12,047.70

Name	Department
Stephanie Blaylock	MSUE
Louis Long (credit)	Finance
Jamie Sowers	Finance
Lindsay Revette	WIC
Daurie Walton-Gloss	WIC
Trevor Keyes	Central Dispatch
Deniege Barcia	Central Dispatch
Tammy Stratton	Division on Aging
Robert Anderson	Division on Aging
Richard Fouchla	Building and Grounds
Sue Hiltz	Housing Department
Arthur Amador	Juvenile Home
Lori Lechner	Juvenile Home
Richard Cybulski	Golf Course
Robert Franek	Golf Course
Stephen Kaznowski	Golf Course
Richard RapIn	Golf Course
Gerald VanTol	Golf Course
Dale Dreffs	Mosquito Control
Darrell Jacobs	Mosquito Control
Tracy O'Driscoll	Mosquito Control
Donald Reinbold	Mosquito Control
Ruth Russell	Mosquito Control
William Burleson	Pinconning Park

Submitted by: Sue Gansser/Bay County Finance Dept.
Date: July 19, 2010

BAY COUNTY BOARD OF COMMISSIONERS

8/10/10

RESOLUTION

BY: THE BAY COUNTY BOARD OF COMMISSIONERS

WHEREAS, On July 26, 1990 President George H. Bush signed into law the Americans with Disabilities Act (ADA) to ensure the civil rights of persons with disabilities, legislation establishing a clear and comprehensive national mandate for the elimination of discrimination against individuals with disabilities; and

WHEREAS, The ADA is the most comprehensive civil rights bill in history for persons with disabilities; and

WHEREAS, The ADA guarantees equal opportunity and access for disabled Americans in public and private sector services, employment, and telecommunications; and

WHEREAS, The ADA has expanded opportunities for individuals with disabilities by reducing barriers, changing perceptions, and increasing their participation in community life; and

WHEREAS, The full promise of ADA will only be reached if public entities remain committed in their efforts to fully implement the ADA; and

WHEREAS, Bay County has committed all resources available to comply with the Americans with Disabilities Act and will continue to do so; and

WHEREAS, The 20th Anniversary of the ADA is a milestone worthy of acknowledgment and celebration; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners, in recognition of the 20th anniversary of Americans with Disabilities Act, recommits its efforts to reach full compliance with the Americans With Disabilities Act.

BRIAN K. ELDER, CHAIR
AND BOARD

ADA - 20TH Anniversary

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk				Colleen M. Mallette				Brian K. Elder			
Patrick H. Beson				Ernie Krygler				Eugene F. Gwizdala			
Vaughn J. Beglick				Kim Coonan				Donald J. Tilley			

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____
VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN _____
AMENDED _____ CORRECTED _____ REFERRED _____

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BAY COUNTY BOARD OF COMMISSIONERS

JULY 13, 2010

THE BAY COUNTY BOARD OF COMMISSIONERS MET FOR A REGULAR SESSION ON TUESDAY, JULY 13, 2010, IN THE FOURTH FLOOR COMMISSION CHAMBERS OF THE BAY COUNTY BUILDING. THE MEETING WAS CALLED TO ORDER BY CHAIRMAN BRIAN K. ELDER AT 4:00 P.M. WITH THE FOLLOWING MEMBERS AND GUESTS PRESENT.

ROLL CALL: COMMISSIONERS MICHAEL J. DURANCZYK, PATRICK H. BESON, COLLEEN MAILLETTE, ERNIE KRYGIER, KIM COONAN, EUGENE F. GWIZDALA, DONALD J. TILLEY AND CHAIRMAN BRIAN K. ELDER.

EXCUSED: COMMISSIONER VAUGHN J. BEGICK

OTHER MEMBERS: CYNTHIA A. LUCZAK, BAY COUNTY CLERK
SHEILA E. SHAW, SECRETARY TO THE COUNTY CLERK
ROBERT J. REDMOND, FINANCIAL ANALYST
DEANNE C. BERGER, BOARD COORDINATOR

ALSO PRESENT: THOMAS L. HICKNER, COUNTY EXECUTIVE
MICHAEL K. GRAY, DIRECTOR, DEPT. OF ADMINISTRATIVE SERVICES
TIM QUINN, PERSONNEL & EMPLOYEE RELATIONS DIRECTOR
MARTHA P. FITZHUGH, CORPORATION COUNSEL
VARIOUS ELECTED OFFICIALS
VARIOUS DEPARTMENT HEADS
NEWS MEDIA

CHAIRMAN ELDER ASKED FOR A MOMENT OF SILENCE AFTER THE INVOCATION IN HONOR OF, RUTH S. HIRT, COMM. BEGICK'S MOTHER-IN-LAW AND J.J. HORGAN, FRANCES HORGAN'S FATHER WHO BOTH PASSED.

INVOCATION: THE INVOCATION WAS GIVEN BY THE BAY COUNTY CLERK, CYNTHIA A. LUCZAK.

PLEDGE OF ALLEGIANCE:

MINUTES

MOTION 53: COMM. BESON MOVED TO APPROVE THE REGULAR BOARD SESSION MINUTES OF JUNE 8, 2010 AND SPECIAL BOARD SESSION MINUTES

OF JUNE 15, 2010. IT WAS SUPPORTED BY COMM. DURANCZYK AND PASSED BY A VOICE VOTE OF: 8 YEAS, 0 NAYS, 1 EXCUSED - BEGICK.

CITIZEN INPUT

CHAIRMAN ELDER OFFERED TO ACCEPT COMMENTS OF CITIZENS WISHING TO ADDRESS THE BOARD WITH THEIR CONCERNS.

NO ONE CAME FORWARD TO ADDRESS THE BOARD AT THIS TIME.

PETITIONS AND COMMUNICATIONS

HOWARD WETTERS, MSU DIRECTOR, INTRODUCED DEANNE EAST, AS THE NEW MICHIGAN STATE UNIVERSITY EXTENSION (MSUE) DISTRICT 9 COORDINATOR. HE SAID AS OF JULY 1, 2010 THE RESTRUCTURING IS IN PLACE AND THAT BAY COUNTY IS LOOKING FORWARD TO WORKING WITH MS. EAST.

MS. EAST GAVE A BRIEF UPDATE OF THE STATE-WIDE RESTRUCTURING OF MSUE. SHE STATED THE REDESIGN PRINCIPLES INCLUDE: FOCUSED AND SPECIALIZED PROGRAMMING; REDUCED ADMINISTRATIVE OVERHEAD; INCREASED RESPONSIVENESS; ENHANCED ACCOUNTABILITY; CONTINUED PRESENCE ACROSS THE STATE; AND ADOPTION OF EMERGING TECHNOLOGIES. MS. EAST SAID OTHER FEATURES OF THE REVISED ADMINISTRATIVE STRUCTURE INCLUDE: CONSOLIDATING BUDGET AND PERSONNEL FUNCTIONS IN ONE ON-CAMPUS BUSINESS OFFICE; 13 MULTI-COUNTY DISTRICTS, EACH OVERSEEN BY ONE DISTRICT COORDINATOR; AND COMMUNITY PARTNERSHIPS. IN CONCLUSION SHE SAID, THE REDESIGN OF MSUE IS DRIVEN BY A DESIRE TO REALLOCATE RESOURCES TO INCREASE PROGRAMMING ACROSS THE STATE WHILE REDUCING ADMINISTRATIVE OVERHEAD. SHE SAID THE RESTRUCTURE WILL ALLOW US TO BE MORE EFFICIENT AND RESPONSIVE TO THE ECONOMIC NEEDS OF MICHIGAN.

COMM. COONAN ASKED IF ALL THE MSUE PROGRAMS ARE PRESENTLY IN PLACE AND MS. EAST SAID YES.

MOTION 54:

COMM. GWIZDALA MOVED TO RECEIVE THE RESTRUCTURING PLANS OF MICHIGAN STATE UNIVERSITY EXTENSION AS PRESENTED BY

DEANNA EAST, MICHIGAN STATE UNIVERSITY EXTENSION (MSUE) DISTRICT 9 COORDINATOR. IT WAS SUPPORTED BY COMM. DURANCZYK AND CARRIED BY A VOICE VOTE OF: 8 YEAS, 0 NAYS, 1 EXCUSED - BEGICK.

MOTION 55: COMM. COONAN MOVED TO RECEIVE THE LETTER DATED JUNE 7, 2010 FROM THE CITY OF BAY CITY FOR APPLICATION FOR AN INDUSTRIAL FACILITIES TAX EXEMPTION CERTIFICATE FROM S.C. JOHNSON HOME STORAGE, LLC, BAY CITY, MICHIGAN, FOR PROPERTY LOCATED AT 400 HARRY S. TRUMAN PKWY, BAY CITY, MICHIGAN, IN THE AMOUNT OF \$115,600.00. IT WAS SUPPORTED BY COMM. GWIZDALA AND ADOPTED BY A VOICE VOTE OF: 8 YEAS, 0 NAYS, 1 EXCUSED - BEGICK.

MOTION 56: COMM. GWIZDALA MOVED TO RECEIVE THE LETTER DATED JUNE 29, 2010 FROM DAVID HUNT SUBMITTING HIS RESIGNATION FROM THE DIVISION ON AGING ADVISORY COMMITTEE AS AT-LARGE REPRESENTATIVE, WITH TERM EXPIRING 12/31/10. IT WAS SUPPORTED BY COMM. TILLEY AND PASSED BY A VOICE VOTE OF: 8 YEAS, 0 NAYS, 1 EXCUSED - BEGICK.

REPORTS/RESOLUTIONS OF COMMITTEES

**WAYS AND MEANS, DONALD J. TILLEY, CHAIRMAN;
EUGENE F. GWIZDALA, VICE CHAIR**

RES. 2010-139: COMM. TILLEY MOVED TO ADOPT RES. 2010-139 URGING THE PRESIDENT, CONGRESS, AND THE FEDERAL COMMUNICATIONS COMMISSION OF THE UNITED STATES TO REFRAIN FROM REGULATING INTERNET BROADBAND SERVICES AS COMMON CARRIER SERVICES UNDER TITLE II OF THE COMMUNICATIONS ACT OF 1934. FURTHER, THAT A COPY OF THIS RESOLUTION BE SENT TO THE PRESIDENT OF THE UNITED STATES, THE PRESIDENT OF THE U.S. SENATE, THE SPEAKER OF THE U.S. HOUSE OF REPRESENTATIVES, THE MEMBERS OF THE MICHIGAN CONGRESSIONAL DELEGATION; AND THE FEDERAL COMMUNICATIONS COMMISSION. IT WAS SUPPORTED BY COMM. GWIZDALA FOR DISCUSSION.

COMM. COONAN SAID RES. 2010-139 DOES NOT ACKNOWLEDGE THE LONG TIME DIVISION AMONG THE NUMBERS OF BROADBAND INTERNET ENTITIES. A SMALL GROUP OF TELECOM AND INTERNET

SERVICE PROVIDERS HAVE THE ABILITY AND USED THAT ABILITY TO ALTER THE DOWNLOAD SPEEDS OF INTERNET CUSTOMERS. COMPANIES AND CONSUMERS AFFECTED HAVE REQUESTED THE FCC ADDRESS THIS DISPUTE. THE FCC, WHICH IS THE REGULATORY AGENCY FOR BROADBAND INTERNET, SOUGHT TO REMEDY THIS DISPUTE. THEY SANCTIONED COMCAST WHICH WAS APPEALED IN COURT. PRESENTLY, THE FCC IS IN THE PROCESS OF TAKING PUBLIC INPUT ON THIS MATTER. THEIR RECOMMENDATIONS WILL BE BROUGHT TO CONGRESS TO SEE IF THERE IS A REMEDY. COMM. COONAN SAID IN HIS OPINION, TO SUPPORT THIS RESOLUTION IS A VOTE FOR STATUS QUO. IF THIS RESOLUTION IS APPROVED, WE ARE TELLING CONGRESS THERE IS NO PROBLEM IN THE BROADBAND INDUSTRY AND THAT IS NOT THE CASE. HE SAID HE WOULD NOT SUPPORT THIS RESOLUTION.

RES. 2010-139 WAS CARRIED BY A VOICE VOTE OF: 7 YEAS, 1 NAY - COONAN, 1 EXCUSED - BEGICK.

RES. 2010-140: COMM. TILLEY MOVED TO ADOPT RES. 2010-140 AUTHORIZING THE BAY COUNTY SHERIFF'S OFFICE TO PARTICIPATE IN THE 2010 MARINE SAFETY GRANT PROGRAM OFFERED THROUGH THE MICHIGAN DEPARTMENT OF NATURAL RESOURCES AND ENVIRONMENT (DNRE). GRANT FUNDING PROVIDES FOR EQUIPMENT AS WELL AS OTHER EXPENDITURES USED FOR BOATER SAFETY EDUCATION AND ENFORCEMENT IN BAY COUNTY. THE DNRE AGREES TO REIMBURSE BAY COUNTY A SUM OF MONEY EQUAL TO 75% OF TOTAL ELIGIBLE COSTS FOR OPERATION OF THE MARINE SAFETY PROGRAM BUT NOT TO EXCEED THE GRANT ALLOCATION OF \$26,925.00. FUNDS FOR THE 25% GRANT MATCH REQUIREMENT ARE INCLUDED IN THE 2010 SHERIFF DEPARTMENT BUDGET. FURTHER, AUTHORIZING THE BOARD CHAIRMAN TO EXECUTE DOCUMENTS FOLLOWING LEGAL REVIEW AND THAT BUDGET ADJUSTMENTS, IF REQUIRED, ARE APPROVED. IT WAS SUPPORTED BY COMM. KRYGIER AND ADOPTED BY A VOICE VOTE OF: 8 YEAS, 0 NAYS, 1 EXCUSED - BEGICK.

RES. 2010-141: COMM. TILLEY MOVED TO ADOPT RES. 2010-141 APPROVING THE DEPARTMENT OF HUMAN SERVICES TITLE IV-D COOPERATIVE REIMBURSEMENT CONTRACT FOR FY 2011 IN ITS ENTIRETY IN THE AMOUNT OF \$1,117,334.00. FURTHER, AUTHORIZING THE BOARD CHAIRMAN TO EXECUTE SAID CONTRACT AND RELATED DOCUMENTS FOLLOWING LEGAL REVIEW AND THAT ANY BUDGET

ADJUSTMENTS REQUIRED ARE APPROVED. IT WAS SUPPORTED BY COMM. COONAN AND PASSED BY A VOICE VOTE OF: 8 YEAS, 0 NAYS, 1 EXCUSED - BEGICK.

RES. 2010-142: COMM. TILLEY MOVED TO ADOPT RES. 2010-142 SUSPENDING ARTICLE XIII OF THE RULES OF THE BAY COUNTY BOARD OF COMMISSIONERS, FOR THE SAKE OF EXPEDIENCY, THE ADOPTION OF AMENDMENTS TO THE BAY COUNTY EMPLOYEES RETIREMENT SYSTEM ORDINANCE. IT WAS SUPPORTED BY COMM. COONAN AND CARRIED BY A ROLL CALL VOTE OF:

8 YEAS - DURANCZYK, BESON, MAILLETTE, KRYGIER, COONAN, GWIZDALA, TILLEY, ELDER
0 NAYS
1 EXCUSED - BEGICK

RES. 2010-143: COMM. TILLEY MOVED TO ADOPT RES. 2010-143 AMENDING THE BAY COUNTY EMPLOYEES RETIREMENT SYSTEM ORDINANCE TO REFLECT NEW LABOR ORGANIZATIONS AS SEPARATE "GROUPS" TO CONFORM TO THE ORGANIZATIONAL SCHEME OF THE ORDINANCE. IN ADDITION, THE HOUSING COMMISSION WAS CHANGED TO THE HOUSING DEPARTMENT, THEREFORE, THAT SEPARATE GROUP NEEDS TO BE ELIMINATED AND WORDING AMENDED. IT WAS SUPPORTED BY COMM. GWIZDALA AND ADOPTED BY A VOICE VOTE OF: 8 YEAS, 0 NAYS, 1 EXCUSED - BEGICK.

RES. 2010-144: COMM. TILLEY MOVED TO ADOPT RES. 2010-144 APPROVING THE MANAGEMENT ASSESSMENT FOR PUBLIC HOUSING AGENCIES FOR THE YEAR ENDED 12/31/2009, WHICH PROVIDES POLICIES AND PROCEDURES FOR THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) TO IDENTIFY THE MANAGEMENT CAPABILITIES AND DEFICIENCIES OF THE PUBLIC HOUSING AGENCIES. IT WAS SUPPORTED BY COMM. GWIZDALA AND PASSED BY A VOICE VOTE OF: 8 YEAS, 0 NAYS, 1 EXCUSED - BEGICK.

RES. 2010-145: COMM. TILLEY MOVED TO ADOPT RES. 2010-145 AUTHORIZING THE PURCHASE OF TWO (2) MECHANICAL SIRENS FROM WEST SHORE SERVICES, INC. AT A COST OF \$39,800.00 WITH MONIES TO COME FROM 911 CENTRAL DISPATCH MILLAGE. THE CURRENT RIVER FRONT WARNING SYSTEM HAS ONE (1) MECHANICAL AND TWO (2) DIGITAL SIRENS LOCATED NEAR THE BAY COUNTY COMMUNITY CENTER. THE RANGE OF THE WARNING SIRENS IS LIMITED WITH

REGARD TO NOTIFYING INDIVIDUALS AT OUTDOOR EVENTS ON BAY CITY'S EAST SIDE. THEREFORE, THE RIVER FRONT WARNING NOTIFICATION SYSTEM BE UPGRADED WITH THE ADDITION OF TWO (2) MECHANICAL SIRENS, ONE (1) TO BE LOCATED NEAR CENTER AND LINCOLN AND ONE (1) NEAR BAY CITY STATE PARK AND CAMPGROUND AREA. THE TOTAL COST OF \$39,800.00 INCLUDES INSTALLATION AT EACH SITE, WITH A FIVE (5) YEAR WARRANTY INCLUDING FIELD REPAIR AND REPLACEMENT AT NO ADDITIONAL CHARGE AND A TWO (2) YEAR WARRANTY ON SIREN COMPONENTS. FURTHER, AUTHORIZING THE BOARD CHAIRMAN TO EXECUTE ANY DOCUMENTS REQUIRED FOR THIS PURCHASE AND THAT BUDGET ADJUSTMENTS, IF REQUIRED, ARE APPROVED. IT WAS SUPPORTED BY COMM. MAILLETTE AND CARRIED BY A VOICE VOTE OF: 8 YEAS, 0 NAYS, 1 EXCUSED - BEGICK.

RES. 2010-146: COMM. TILLEY MOVED TO ADOPT RES. 2010-146 AUTHORIZING THE PURCHASE OF A CAD UPGRADE WITH THE CURRENT PROVIDER, NEW WORLD SYSTEMS, AT A COST OF \$169,400.00, WITH MONIES TO COME FROM THE 911 CENTRAL DISPATCH MILLAGE. THE CURRENT CAD SYSTEM UTILIZED AT BAY COUNTY CENTRAL DISPATCH IS OVER TEN (10) YEARS OLD AND DOES NOT HAVE THE DESIRED FUNCTION AND PERFORMANCE REQUIRED FOR NEWER TECHNOLOGY AVAILABLE FOR 911 DISPATCH CENTER. THEREFORE, AN UPGRADE IS NECESSARY. FURTHER, TO AUTHORIZE THE BOARD CHAIRMAN TO EXECUTE ALL DOCUMENTS FOLLOWING LEGAL REVIEW AND THAT BUDGET ADJUSTMENTS, IF REQUIRED, ARE APPROVED. IT WAS SUPPORTED BY COMM. KRYGIER AND ADOPTED BY A VOICE VOTE OF: 8 YEAS, 0 NAYS, 1 EXCUSED - BEGICK.

RES. 2010-147: COMM. TILLEY MOVED TO ADOPT RES. 2010-147 AUTHORIZING THE DIRECTOR OF ENVIRONMENTAL AFFAIRS AND COMMUNITY DEVELOPMENT TO SUBMIT A GRANT PROPOSAL, CONTINGENT UPON FAVORABLE LEGAL REVIEW, TO SECURE GRANT FUNDING NEEDED TO CUT AND TREAT THE DENSE GROWTH OF PHRAGMITES ALONG THE PINCONNING PARK SHORELINE. NO GENERAL FUND DOLLARS ARE BEING REQUESTED OR OBLIGATED. FURTHER, AUTHORIZING THE BOARD CHAIR TO SIGN ANY DOCUMENTS RELATING TO SAID GRANT AND THAT ALL BUDGET ADJUSTMENTS NECESSARY ARE APPROVED. IT WAS SUPPORTED BY COMM. DURANCZYK AND PASSED BY A VOICE VOTE OF: 8 YEAS, 0 NAYS, 1 EXCUSED - BEGICK.

RES. 2010-148: COMM. TILLEY MOVED TO ADOPT RES. 2010-148 AUTHORIZING THE DIRECTOR OF ENVIRONMENTAL AFFAIRS AND COMMUNITY DEVELOPMENT TO SUBMIT A GRANT PROPOSAL, CONTINGENT UPON FAVORABLE LEGAL REVIEW, TO SECURE GRANT FUNDING TO BE UTILIZED FOR THE 10% MATCH THROUGH IN-KIND LABOR FOR THE INSTALLATION OF NEW LED LIGHTING TO REPLACE THE EXISTING LESS ENERGY EFFICIENT LIGHTING. THE DEPARTMENT OF ENERGY, LABOR AND ECONOMIC GROWTH AWARDED BAY COUNTY A DEMONSTRATION GRANT PAYING FOR 90% OF EQUIPMENT COSTS ONLY. THEREFORE, BAY COUNTY WILL PROVIDE THE REMAINING 10% WHICH IS \$25,700.00 AND IS HOPED THAT THESE FUNDS CAN BE SECURED FROM LOCAL GRANT FUNDS. NO GENERAL FUND DOLLARS ARE BEING REQUESTED OR OBLIGATED. FURTHER, AUTHORIZING THE BOARD CHAIRMAN TO SIGN ANY DOCUMENTS RELATED TO THE GRANT AND THAT ALL BUDGET ADJUSTMENTS NECESSARY ARE APPROVED. IT WAS SUPPORTED BY COMM. KRYGIER AND CARRIED BY A VOICE VOTE OF: 8 YEAS, 0 NAYS, 1 EXCUSED - BEGICK.

RES. 2010-149: COMM. TILLEY MOVED TO ADOPT RES. 2010-149 APPROVING THE FOLLOWING TWO (2) BUDGET ADJUSTMENTS:

- ▶ REQUEST NUMBER 2010-07-001
GENERAL FUND - VETERANS VAN PROGRAM ACTIVITY, ADJUST THE VETERANS VAN BUDGET FOR OUTSTANDING INVOICES. NO IMPACT.
- ▶ REQUEST NUMBER 2010-07-003
GENERAL FUND - DRAIN COMMISSIONER ACTIVITY, BUDGET FOR GREAT LAKE RAP (REMEDIAL ACTION PLAN) GRANT FROM THE FEDERAL GOVERNMENT. NO IMPACT.

IT WAS SUPPORTED BY COMM. MAILLETTE AND ADOPTED BY A VOICE VOTE OF: 8 YEAS, 0 NAYS, 1 EXCUSED - BEGICK.

BOB REDMOND, FINANCIAL ANALYST, SAID THE NEW MUNIS SYSTEM IS WORKING WELL AND MAKING US MORE EFFICIENT. IT IS EVIDENT BY ONLY TWO (2) BUDGET ADJUSTMENTS. HE SAID WITH THE OLD SYSTEM WE WOULD HAVE SEVERAL BUDGET ADJUSTMENTS AT THIS TIME.

COMM. BESON COMMENTED, IN REGARD TO THE BUDGET ADJUSTMENT FOR THE VETERAN'S VAN PROGRAM, HE WANTED THE

PUBLIC TO KNOW THAT BAY COUNTY TAKES CARE OF OUR VETERAN'S.

RES. 2010-150: COMM. TILLEY MOVED TO ADOPT RES. 2010-150 APPROVING THE THREE (3) YEAR RENEWAL OF THE STRONG FAMILIES SAFE CHILDREN GRANT. THE GRANT IS FOR \$19,016.00 PER YEAR, AND AS IN THE PAST, BAY COUNTY WOULD CONTINUE TO ACT AS FIDUCIARY FOR THIS GRANT AND MICHIGAN STATE UNIVERSITY EXTENSION WILL CONTINUE TO DO THE PROGRAM REPORTING FOR THE GRANT. THE FUNDS FROM THIS GRANT SUPPORT THE EXTENSION EDUCATOR POSITION AND REDUCES THE COUNTY'S EXPENDITURES TO SUPPORT THIS POSITION. FURTHER, AUTHORIZING THE BOARD CHAIRMAN TO EXECUTE ALL RELATED DOCUMENTS FOLLOWING LEGAL REVIEW AND THAT BUDGET ADJUSTMENTS, IF REQUIRED, ARE APPROVED. IT WAS SUPPORTED BY COMM. GWIZDALA AND PASSED BY A VOICE VOTE OF: 8 YEAS, 0 NAYS, 1 EXCUSED - BEGICK.

**PERSONNEL/JUDICIAL, ERNIE KRYGIER, CHAIRMAN;
KIM COONAN, VICE CHAIR**

RES. 2010-151: COMM. KRYGIER MOVED TO ADOPT RES. 2010-151 CONCURRING TO POST/ADVERTISE/FILL THE FOLLOWING VACANCIES, WITH MONIES FOR SAID POSITIONS TO COME FROM THE RESPECTIVE DEPARTMENTAL BUDGETS:

1. ANIMAL CONTROL - KENNEL ATTENDANT/CUSTODIAN, PART TIME.
2. DIVISION ON AGING - ON-CALL SITE MANAGER

FURTHER, THAT BUDGET ADJUSTMENTS, IF REQUIRED, ARE APPROVED AND IT IS UNDERSTOOD THAT ANY POSITIONS FUNDED THROUGH A GRANT SHALL BE TERMINATED IF GRANT FUNDING IS TERMINATED. IT WAS SUPPORTED BY COMM. TILLEY AND CARRIED BY A VOICE VOTE OF: 8 YEAS, 0 NAYS, 1 EXCUSED - BEGICK.

**HUMAN SERVICES, MICHAEL J. DURANCZYK CHAIRMAN;
VAUGHN J. BEGICK, VICE CHAIR**

RES. 2010-152: COMM. DURANCZYK MOVED TO ADOPT RES. 2010-152 ACCEPTING THE BAY AREA COMMUNITY FOUNDATION ENDOWMENT FUND AWARD IN THE AMOUNT OF \$6,485.00 FOR PROJECT COOL ICE AT THE BAY COUNTY CIVIC ARENA. FURTHER, AUTHORIZING THE BOARD CHAIRMAN TO EXECUTE ALL DOCUMENTS FOLLOWING

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LEGAL REVIEW AND THAT BUDGET ADJUSTMENTS, IF REQUIRED, ARE APPROVED. IT WAS SUPPORTED BY COMM. KRYGIER AND ADOPTED BY A VOICE VOTE OF: 8 YEAS, 0 NAYS, 1 EXCUSED - BEGICK.

RES. 2010-153: COMM. DURANCZYK MOVED TO ADOPT RES. 2010-153 APPROVING THE 2010 OPERATING BUDGET FOR THE BAY COUNTY HOUSING DEPARTMENT, CENTER RIDGE ARMS, AND AUTHORIZING SUBMITTAL TO HOUSING AND URBAN DEVELOPMENT (HUD). HUD REVIEWS THE BUDGET TO DETERMINE IF THE OPERATING PLAN ADOPTED BY BAY COUNTY AND THE AMOUNTS PROPOSED ARE REASONABLE AND THAT THE HOUSING DEPARTMENT IS IN COMPLIANCE WITH PROCEDURES REQUIRED BY HUD. THIS INFORMATION IS REQUIRED BY THE US HOUSING ACT OF 1937. FURTHER, AUTHORIZING THE BOARD CHAIRMAN TO EXECUTE ALL DOCUMENTS REQUIRED FOLLOWING LEGAL REVIEW. IT WAS SUPPORTED BY COMM. GWIZDALA AND PASSED BY A VOICE VOTE OF: 8 YEAS, 0 NAYS, 1 EXCUSED - BEGICK.

RES. 2010-154: COMM. DURANCZYK MOVED TO ADOPT RES. 2010-154 APPROVING AND IN SUPPORT OF THE REGION VII AREA AGENCY ON AGING ANNUAL IMPLEMENTATION PLAN FOR FY 2011. IT WAS SUPPORTED BY COMM. TILLEY AND CARRIED BY A VOICE VOTE OF: 8 YEAS, 0 NAYS, 1 EXCUSED - BEGICK.

BOARD OF COMM., BRIAN K. ELDER, CHAIRMAN; PATRICK H. BESON, VICE CHAIR

RES. 2010-155: COMM. BESON MOVED TO ADOPT RES. 2010-155 APPROVING THE CLAIMS AGAINST THE COUNTY AS FOLLOWS: ACCOUNTS PAYABLE FOR 6/9/10, 6/16/10, 6/23/10, 6/30/10 AND 7/7/10; PAYROLL FOR 6/4/10; BAYANET FOR 5/1/10-5/31/10; AND CENTER RIDGE ARMS PAYABLES FOR 7/7/10. IT WAS SUPPORTED BY COMM. MAILLETTE AND ADOPTED BY A VOICE VOTE OF: 8 YEAS, 0 NAYS, 1 EXCUSED - BEGICK.

RES. 2010-156: COMM. BESON MOVED TO ADOPT RES. 2010-156 RECEIVING THE REPORTS OF THE COUNTY EXECUTIVE AS FOLLOWS: THE EMPLOYMENT STATUS REPORT FOR JUNE 2010; AND THE WORKERS' COMPENSATION REPORT FOR JUNE 2010. IT WAS SUPPORTED BY COMM. MAILLETTE AND PASSED BY A VOICE VOTE OF: 8 YEAS, 0 NAYS, 1 EXCUSED - BEGICK.

REPORTS OF COUNTY OFFICIALS/DEPARTMENTS

MOTION 57: COMM. GWIZDALA MOVED TO CONCUR WITH THE RECOMMENDATION OF THOMAS J. HICKNER ON THE APPOINTMENTS OF, KIM BEJCEK, JEFF ADAMO, KIM HOUSTON-PHILPOT AND BILL GAGLIARDI, TO THE WORKFORCE DEVELOPMENT BOARD WITH EACH TERM TO EXPIRE 6/30/12. IT WAS SUPPORTED BY COMM. COONAN AND CARRIED BY A VOICE VOTE OF: 8 YEAS, 0 NAYS, 1 EXCUSED - BEGICK.

UNFINISHED BUSINESS

THERE WAS NO UNFINISHED BUSINESS.

NEW BUSINESS

THERE WAS NO NEW BUSINESS.

MISCELLANEOUS

COMM. KRYGIER GAVE AN OVERVIEW OF THE 4TH ANNUAL BEACH WELLNESS HELD ON JUNE 26, 2010. HE SAID IT WAS VERY SUCCESSFUL AND THE WEATHER COOPERATED. THERE WERE FIVE BANDS, APPROXIMATELY 60 VEHICLES FOR THE CLASSIC CAR RIDE AND MORE THAN 30 VOLLEYBALL TEAMS. HE WANTED TO THANK EVERYONE WHO PARTICIPATED IN THE PLANNING AND PREPARATION EFFORTS FOR THIS EVENT.

COMM. DURANCZYK SAID THE ST. MICHAEL'S FESTIVAL IN PINCONNING IS THIS WEEKEND, JULY 17-18, 2010, WITH A CHICKEN DINNER ON SUNDAY AND PARADE ON FRIDAY AT 6:00 P.M. HE INVITED EVERYONE TO ATTEND.

COMM. COONAN SAID HE SPOKE TO THE RANGERS AT THE BAY CITY STATE PARK AND THEY SAID THE BEACH WAS NEVER BUSIER AS ON THE JULY 4TH WEEKEND. HE SAID WE WILL CONTINUE TO RAISE AWARENESS IN HOPES OF PROVIDING A CLEAN BEACH FOR OUR COMMUNITY AND VISITORS TO BAY COUNTY.

COMM. TILLEY SAID THE MUNGER POTATO FESTIVAL IS JULY 30-31 AND AUGUST 1, 2010. HE ENCOURAGED PEOPLE TO ATTEND, WATCH THE DEMOLITION DERBY AND ENJOY THE FESTIVITIES. HE SAID 100% OF THE MONEY COLLECTED GOES TOWARDS RECREATION ACTIVITIES IN MERRITT TOWNSHIP.

MICHAEL GRAY SAID IN REGARDS TO OUR TECHNOLOGY EFFORTS, THIS YEAR FOR THE SECOND TIME, BAY COUNTY SUBMITTED A MICHIGAN DIGITAL COUNTIES SURVEY. COUNTIES ALL OVER THE UNITED STATES SUBMIT THIS SURVEY WHICH IS ASSOCIATED WITH THE NATIONAL ASSOCIATION OF COUNTIES. COUNTIES ARE RATED AND POPULATIONS ARE TAKEN INTO CONSIDERATION. THE TOP TEN (10) WERE RECOGNIZED AND WE WERE NUMBER 10. HE SAID IT IS A TREMENDOUS HONOR AND A COMPLIMENT TO THE EFFORTS OF OUR EMPLOYEES AND TO THE DEPARTMENT'S USING THE TECHNOLOGY. MR. GRAY SAID THEY WILL PRESENT THE AWARD IN NEVADA NEXT WEEK AND HOPEFULLY TIM MCQUIRE FROM MAC CAN GET OUR AWARD AND PRESENT IT TO BAY COUNTY.

ANNOUNCEMENTS

CHAIRMAN ELDER SAID THERE WILL BE A GROUP PHOTO TAKEN OF THE COMMISSIONER'S AT THE AUGUST 10, 2010 BOARD MEETING. THE PHOTO IS FOR "THE GUIDE TO COUNTY GOVERNMENT".

CLOSED SESSION

THERE WAS NO NEED FOR CLOSED SESSION.

RECESS/ADJOURNMENT

MOTION 58: COMM. TILLEY MOVED TO ADJOURN THE REGULAR BOARD SESSION OF JULY 13, 2010. IT WAS SUPPORTED BY COMM. GWIZDALA. THE MEETING CONCLUDED AT 4:25 P.M. BY A VOICE VOTE OF: 8 YEAS, 0 NAYS, 1 EXCUSED - BEGICK.

BRIAN K. ELDER, CHAIRMAN
BOARD OF COMMISSIONERS

CYNTHIA A. LUCZAK, COUNTY CLERK
BOARD OF COMMISSIONERS

SHEILA E. SHAW
SECRETARY TO THE CLERK
BOARD OF COMMISSIONERS